

AGENDA

AVENEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
January 20, 2025
8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes and Executive Session Minutes: September 23, 2025	
♦ Approval of Executive Session Minutes: November 3, 2025	
♦ Approval of Minutes: November 12, 2025	
♦ Approval of Executive Session Minutes: December 16, 2025	
♦ Approval of Executive Session Minutes: January 5, 2026	
<u>Guest Discussion:</u>	8:40-8:50 a.m.
♦ Drew Morrison, District 1 Montgomery County Council Candidate	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:50 – 9:20 a.m.
♦ ACA Health Benefits/Insurance Renewal	
♦ Purchasing Policy (TAB 3-A)	
♦ New Construction and Amendment A Application (TAB 3-B)	
♦ Schedule of Fees (TAB 3-C)	
♦ Review of Modifications Guidelines	
♦ Equestrian Center Update	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:20 – 9:35 a.m.
♦ Reserve Study	
♦ Surveillance Vehicle Purchase – reaffirm approval (TAB 4-D)	
♦ Landscape Services Summary (TAB 4-E)	
♦ Turnberry Streetlights – reaffirm approval (TAB 4-F)	
♦ Prescott Stormwater Runoff / Erosion Concerns – reaffirm approval (TAB 4-G)	
<u>Resident Matters (Tab 5)</u>	9:35 – 9:45 a.m.
♦ Appeal(s): Li – 8313 Turnberry Court	
<u>ACA Committees (Tab 6)</u>	9:45 – 9:50 a.m.
♦ Potomac Region Preservation Committee (TAB 6-K)	
Other Discussions:	9:50 – 10:00 a.m.
Owner Forum:	10:00 – 10:10 a.m.
Adjourn Open Session:	10:10 a.m.
Executive Session:	10:10 – 10:40 a.m.
Reconvene Open Session:	10:40 a.m.
Schedule next Board Meeting:	10:40 a.m.
Adjournment:	10:40 a.m.