

AGENDA

AVENEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
March 24, 2026
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: January 20, 2026	
<u>Financial Matters (Tab 2)</u>	8:40 – 9:05 a.m.
◆ Audit: Draft 2025 <i>Presentation by Jose Ignacio, CPA</i>	
◆ PNC / Authorized Signers	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	9:05 – 9:50 a.m.
◆ Review of 2025 Strategic Planning Slides	
◆ Potential Candidate Town Hall	
◆ Equestrian Center Update	
◆ Swim Team Use Agreement & Sponsorship Request (TAB 3-A)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:50 – 10:05 a.m.
◆ Landscape Contract	
◆ Landscape Services Summary (TAB 4-B)	
<u>ACA Committees (Tab 6)</u>	10:05 – 10:10 a.m.
◆ Modifications Committee: (TAB 6-D)	
• Wei Tang Reappointment	
• Meghan Stroebel Appointment	
Other Discussions:	10:10 – 10:20 a.m.
Owner Forum:	10:20 – 10:30 a.m.
Adjourn Open Session:	10:30 a.m.
Executive Session:	10:30 – 10:40 a.m.
Reconvene Open Session:	10:40 a.m.
Schedule next Board Meeting:	10:40 a.m.
Adjournment:	10:40 a.m.