

DRAFT

THE LAS FLORES BOARD OF DIRECTORS WILL MEET
ON MONDAY JANUARY 16, 2023 at 10:30

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

Scott Nicoll

APPROVAL OF MINUTES:

November 16, 2022 Organizational Board Meeting Minutes

Scott Nicoll

November 16, 2022 Open Board Meeting Minutes

Scott Nicoll

December 19, 2022 Special Board Meeting Minutes

Scott Nicoll

COMMENTS / CONCERNS FROM NON-BOARD MEMBERS (three minutes per speaker)

TREASURER'S REPORT:

John Robinson

MANAGER'S REPORT:

Anthony Diaz

STANDING COMMITTEE REPORTS:

BEACH CLUB ADVISORY GROUP –

Cheryl Nicoll

LANDSCAPE AND RECREATION COMMITTEE –

Karen Perry

FINANCE AND BUDGET COMMITTEE –

John Robinson

FACILITIES ADVISORY GROUP–

Karen Perry

LANDSCAPE ADVISORY GROUP–

Diene Rutherford

COMMUNITY ALLIANCE GROUP –

Sara Smith

SEAWALL AND ROADWAYS COMMITTEE –

John Robinson

INSURANCE COMMITTEE –

John Robinson

GOVERNING DOCUMENTS / RULES / LEGAL

Linda Shenwick

HOUSE COMMITTEE –

Board

DISCIPLINARY COMMITTEE

Linda Shenwick

UNFINISHED/OLD BUSINESS:

Rooftop equipment update

Anthony Diaz

Spalling maintenance update

Anthony Diaz

Morgan Stanley/Edward Jones CD investment/Action

John Robinson

NEW BUSINESS:

Board Priorities for 2023

Board

2022 Financial Audit update

Anthony Diaz

Next meeting will be the Executive Board Meeting March 15, 2023

Scott Nicoll

ADJOURNMENT:

OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING.