

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
IN THE MANAGER'S OFFICE WEDNESDAY
July 17, 2019 at 10:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

May 15, 2019 Regular Board Meeting Minutes

George Kachigian

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

TREASURER'S REPORT:

Randy Peterson

MANAGER'S REPORT:

Anthony Diaz

STANDING COMMITTEE REPORTS:

BEACH CLUB ADVISORY GROUP –	Phyllis Maas
LANDSCAPE AND RECREATION COMMITTEE –	Scott Nicoll
FINANCE AND BUDGET COMMITTEE –	Randy Peterson
FACILITIES ADVISORY GROUP–	Karen Perry
LANDSCAPE ADVISORY GROUP–	Cheryl Nicoll
COMMUNITY ALLIANCE GROUP –	Karen Perry
SEAWALL AND ROADWAYS COMMITTEE –	John Robinson
INSURANCE COMMITTEE –	John Robinson
GOVERNING DOCUMENTS / RULES / LEGAL	John Robinson
HOUSE COMMITTEE –	John Robinson

UNFINISHED/OLD BUSINESS:

Pump room preservation (completed)	Anthony Diaz
Roof equipment room preservation (completed)	Anthony Diaz
Generator replacement (cracked head, not repairable) July 2019	Anthony Diaz
Update Las Flores Website (In progress)	Anthony Diaz

NEW BUSINESS:

2020 Budget guidance approval	Anthony Diaz
Discussion on unit 1409 request for reimbursement (leak issue)	Anthony Diaz

Next Meeting will be the Regular Board Meeting on August 21, 2019 followed by an Executive Session
George Kachigian

ADJOURNMENT

OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING