**THE LAS FLORES BOARD OF DIRECTORS WILL MEET**

**IN THE MANAGER’S OFFICE WEDNESDAY**

**September 18, 2019 at 10:00 AM**

 **MEETING AGENDA**

**REGULAR BOARD MEETING**

**ROLL** **CALL / DETERMINATION OF QUORUM** George Kachigian

**APPROVAL OF MINUTES:**

August 21, 2019 Executive Session and Special Session Recap 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 AVISORY 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:

Generator Replacement (Update) Anthony Diaz

Las Flores Website (Update) Anthony Diaz

 Unit 1409 request for reimbursement (leak issue) Mr. Spatz

 Garage bicycle issues Anthony Diaz

NEW BUSINESS:

 Spalling contract proposals Anthony Diaz

 Lobby grout refurbishment (October 7&8, 2019) Anthony Diaz

 Holiday Party (December 21, 2019) Anthony Diaz

 2020 Nominations for Board of Directors update Anthony Diaz

 Annual Homeowners’ Meeting date confirmation Anthony Diaz

Next Meeting will be the 46th Annual Meeting on November 16, 2019 George Kachigian

# ADJOURNMENT