

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTUALLY USING THE ZOOM APP, WEDNESDAY
April 22, 2020 at 10:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM George Kachigian

APPROVAL OF MINUTES:

January 2020 Regular Board Meeting Minutes George Kachigian

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

TREASURER'S REPORT: Karen Perry

MANAGER'S REPORT: Anthony Diaz

STANDING COMMITTEE REPORTS:

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

UNFINISHED/OLD BUSINESS:

SB323 Update and Board vote Linda Shenwick

NEW BUSINESS:

Proposed changes from L&R to their Articles of Operation and possible conflict with Las Flores' CC&Rs	Karen Perry
Propose change of Las Flores L&R committee representative	Board
Las Flores Rules Revision, Election Rules, CC&R's, Leases, Service Dogs and Pets.	Linda Shenwick
2020 Board Priorities	Board

Next Meeting will be the Regular Board Meeting on May 20, 2020 George Kachigian

ADJOURNMENT

ZOOM INVITATION PHASE ONE & TWO

Phase One: Manager Anthony Díaz is inviting you to a scheduled Zoom meeting.

Topic: Las Flores Regular Board Meeting 4/22/2020

Time: Apr 22, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/4965435002?pwd=eHBCL3p0R3hHRUw2SGdYOFdJcTI4Zz09>

Meeting ID: 496 543 5002

Password: LasFlores

Zoom phase Two: Manager Anthony Díaz is inviting you to a scheduled Zoom meeting.

Topic: Las Flores Regular Board Meeting Phase 2

Time: Apr 22, 2020 10:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79573462757?pwd=bHg4STNHd1cvbnMyY2x6SVNQeDJVQT09>

Meeting ID: 795 7346 2757

Password: 0SEYYj