

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTUALLY USING THE ZOOM APP, MONDAY AUGUST 17, 2020 at
1:00 PM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

July 15, 2020 Executive & 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 –
LANDSCAPE AND RECREATION COMMITTEE –
FINANCE AND BUDGET COMMITTEE –
FACILITIES ADVISORY GROUP –
LANDSCAPE ADVISORY GROUP –
COMMUNITY ALLIANCE GROUP –
SEAWALL AND ROADWAYS COMMITTEE –
INSURANCE COMMITTEE –
GOVERNING DOCUMENTS / RULES / LEGAL
HOUSE COMMITTEE –
DISCIPLINARY COMMITTEE

Phyllis Maas
Karen Perry
Karen Perry
Scott Nicoll
Cheryl Nicoll
Sara Smith
John Robinson
John Robinson
Linda Shenwick
Linda Shenwick
Linda Shenwick

UNFINISHED/OLD BUSINESS:

Engineering Study Update
Fire Pump Installation Update

Manager
Manager

NEW BUSINESS:

Las Flores Finance Committee Workshop for 2021 Budget

Board

Next Meeting will be the Regular Board Meeting on September 2, 2020

George Kachigian

ADJOURNMENT

Anthony Díaz is inviting you to a scheduled Zoom meeting.

Topic: LAS FLORES FINANCE COMMITTEE MEETING

Time: Aug 20, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87523074865?pwd=Vkl4aHJvd25XSU0dWgxVk5id1NIUT09>

Meeting ID: 875 2307 4865

Passcode: 9xBSEz

DRAFT