

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTULLY ON WEDNESDAY
January 20, 2021 at 10:00**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

September 16, 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

- Camera System Replacement
- CMCA Qualification

Anthony Diaz
Anthony Diaz

STANDING COMMITTEE REPORTS:

BEACH CLUB ADVISORY GROUP –	
LANDSCAPE AND RECREATION COMMITTEE –	Karen Perry
FINANCE AND BUDGET COMMITTEE –	Karen Perry
FACILITIES ADVISORY GROUP–	Scott Nicoll
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 –	Scott Nicoll/Linda Shenwick
DISCIPLINARY COMMITTEE	Linda Shenwick

UNFINISHED/OLD BUSINESS:

Website Update	Anthony Diaz
Garage Doors Maintenance/Repairs	Anthony Diaz
Las Flores Emergency COVID Rules Update	Anthony Diaz

NEW BUSINESS:

Board Priorities	Board
2020 Financial Audit Date: February 12, 2021	Anthony Diaz
Employee Evaluation Form	Karen Perry
Future Employee Health Insurance Planning	Linda Shenwick
Clarification of Committee Assignments/Reports	Sara Smith

Next Meeting will be the Regular Board Meeting on March 17, 2021

George Kachigian

ADJOURNMENT:

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

Anthony Díaz is inviting you to a scheduled Zoom meeting.

Topic: Las Flores Regular Board Meeting

Time: Jan 20, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83465012774?pwd=RHNZRGhxTUFUZzMwVENWaExRZHVsUT09>

Meeting ID: 834 6501 2774

Passcode: 415944

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