

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
IN THE MANAGER'S OFFICE WEDNESDAY  
January 15, 2020 at 10:30 AM (approximately, following Executive Session at 9:45)**

**MEETING AGENDA**

**REGULAR BOARD MEETING**

**ROLL CALL / DETERMINATION OF QUORUM**

George Kachigian

**APPROVAL OF MINUTES:**

November 16, 2019 Organizational 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

--Manager goals 2020

--Reserve Funding

--Engineering Study

--Engineering overview and replacement plan (post 2020)

--General association report

**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 ADVISORY GROUP–

Cheryl Nicoll

COMMUNITY ALLIANCE GROUP –

Sara Smith

SEAWALL AND ROADWAYS COMMITTEE –

John Robinson

INSURANCE COMMITTEE –

John Robinson

GOVERNING DOCUMENTS / RULES / LEGAL

--SB 323 update and status as new business

Linda Shenwick

HOUSE COMMITTEE –

Linda Shenwick

DISCIPLINARY COMMITTEE

--Chair assignment

TBD

**UNFINISHED/OLD BUSINESS:**

Lobby Grout Decision

Sara Smith

New Website Update

Anthony Diaz

**NEW BUSINESS:**

SB323 Update and Board vote

Linda Shenwick

CC&R Review Discussion

Linda Shenwick

2019 Audit Date

Anthony Diaz

Mr. Parkinson Unit 107, request for reimbursement for car detailing

Anthony Diaz

Next Meeting will be the Regular Board Meeting on March 18, 2020

George Kachigian

**ADJOURNMENT**

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