

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
VIRTUALLY USING THE ZOOM APP, WEDNESDAY  
July 15, 2020 at 10:00 AM**

**MEETING AGENDA**

**REGULAR BOARD MEETING**

**ROLL CALL / DETERMINATION OF QUORUM**

George Kachigian

**APPROVAL OF MINUTES:**

May 20, 2020 Executive Session & 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 AVISORY 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:**

Engineer Study Update  
Rule & Regulation Violation Enforcement

Manager  
Manager/Linda Shenwick

**NEW BUSINESS:**

Finance Committee for the 2021 Budget  
Request from Unit 102 to change door lock with keyless entry pad

Manager  
Manager

Next Meeting will be the Regular Board Meeting on August 20, 2020

George Kachigian

**ADJOURNMENT**

**Anthony Díaz is inviting you to a scheduled Zoom meeting.**

**Topic: Regular Board Meeting**

**Time: Jul 15, 2020 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/77285726852?pwd=SFIOOWROVGNXR2s3cytFU2RyNmZjUT09>**

**Meeting ID: 772 8572 6852**

**Password: 4t9FT3**