

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
VIRTUALLY VIA ZOOM SATURDAY  
November 21, 2020 at approximately 11:30 AM.**

**ORGANIZATIONAL MEETING AGENDA**

<b>ROLL CALL / DETERMINATION OF QUORUM</b>	Manager
<b>APPROVAL OF MINUTES:</b>	
September 21, 2020 Regular Meeting Minutes	Board
<b>TREASURER'S REPORT –</b>	TBD
<b>MANAGER'S REPORT –</b>	Manager
<b>STANDING COMMITTEE REPORTS:</b>	
BEACH CLUB SUB-COMMITTEE –	Phyllis Maas
LANDSCAPE AND RECREATION COMMITTEE	Karen Perry
FINANCE AND BUDGET COMMITTEE –	Karen Perry
LANDSCAPE ADVISORY GROUP –	Cheryl Nicoll
COMMUNITY ALLIANCE –	Sara Smith
ENFORCEMENT COMMITTEE –	John Robinson
INSURANCE COMMITTEE –	John Robinson
GOVERNING DOCUMENTS & RULES COMMITTEE –	Linda Shenwick
HOUSE COMMITTEE-	Linda Shenwick
DISCIPLINARY COMMITTEE-	Linda Shenwick
<b>UNFINISHED/OLD BUSINESS:</b> None	
<b>NEW BUSINESS:</b>	
Election of Officers / Committee Assignments	Board
Holiday Fund letter Authorization	President
Next Board Meeting January 15, 2021	Manager

**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 Forty Seventh Annual Meeting & Organizational Meeting  
Time: Nov 21, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86497111384?pwd=TjhReVErVXczbEc5OEJrdDR0THZ0dz09>

Meeting ID: 864 9711 1384  
Passcode: 9A3Qun