

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTUALLY USING THE ZOOM APP, WEDNESDAY
September 16, 2020 at 11:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

August 17, 2020 Regular Board Meeting and Executive Session 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

UNFINISHED/OLD BUSINESS:

2021 Budget Approval
Engineering Study Update

Board
Anthony Diaz

NEW BUSINESS:

2021 Priorities
Unit 503 window replacement and rail extension request.

Board
Board

Next meeting will be the Forty Seventh Annual Meeting & Organizational Meeting
on November 21, 2020.

George Kachigian

ADJOURNMENT

OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING