

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTULLY ON WEDNESDAY
March 17, 2021 at 10:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

January 20, 2021 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 –	Linda Shenwick
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/Sara Smith
DISCIPLINARY COMMITTEE	Linda Shenwick

UNFINISHED/OLD BUSINESS:

CPA Audit	Anthony Diaz
Website completed: https://lasflorestower.com	Anthony Diaz
Garage Door Repairs	Anthony Diaz
Board Goals Revisit	Board

NEW BUSINESS:

New Camera System Upgrade Recommendation	Anthony Diaz
Employee Evaluation Forms	Anthony Diaz
Click Pay	Linda Shenwick
Next Meeting will be the Regular Board Meeting on May 19, 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: Mar 17, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85780818609?pwd=M092ZUk3N1ZRb3F0Y3lzVjNkZT0t3UT09>

Meeting ID: 857 8081 8609

Passcode: 717875