

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTULLY ON WEDNESDAY
May 19, 2021 at 10:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

George Kachigian

APPROVAL OF MINUTES:

March 17, 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 –	Phyllis Maas/Linda Shenwick/Cherly Nicoll
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:

New Camera System Update

Anthony Diaz

NEW BUSINESS:

Walsh Engineering Presentation (Roof Equipment)
Sewer Pipe Replacement
Front Door lock change out unit 1605

Anthony Diaz
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Anthony Diaz

Next Meeting will be the Regular Board Meeting on July 21, 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: Regular Board Meeting

Time: May 19, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84120412336?pwd=M3IPNU5lL1hlZUI5NDJucE5VT2UxQT09>

Meeting ID: 841 2041 2336

Passcode: 442193