

THE LAS FLORES BOARD OF DIRECTORS WILL MEET
VIRTULLY ON WEDNESDAY
January 19, 2022 at 10:00

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM Scott Nicoll

APPROVAL OF MINUTES:

November 20, 2021 Regular Board Meeting Minutes Scott Nicoll

COMMENTS / CONCERNS FROM NON-BOARD MEMBERS (three minutes per speaker)

TREASURER'S REPORT: Karen Perry

MANAGER'S REPORT: Anthony Diaz

BOARD/COMMITTEE ASSIGNMENTS: Scott Nicoll

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

UNFINISHED/OLD BUSINESS: NONE

NEW BUSINESS:

Board Priorities for 2022	Board
2020 Financial Audit Date: February 16, 2022	Anthony Diaz
Rental Lease Fee	Linda Shenwick
Electrical Outlets/Electric Vehicles Charging Station Fees	Sara Smith

Next meeting will be the Executive Board Meeting January 19, 2022 Scott Nicoll

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 01-19-2022

Time: Jan 19, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81656321840?pwd=OGJuYzFUT2Z3cEtFaERZQI84eDVhdz09>