

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
ON WEDNESDAY  
July 20, 2022 at 9:00 AM**

**MEETING AGENDA**

**REGULAR BOARD MEETING**

**ROLL CALL / DETERMINATION OF QUORUM**

Scott Nicoll

**APPROVAL OF MINUTES:**

May 18, 2022 Regular Board Meeting Minutes

Scott Nicoll

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

**TREASURER'S REPORT:**

John Robinson

**MANAGER'S REPORT:**

Anthony Diaz

**STANDING COMMITTEE REPORTS:**

BEACH CLUB ADVISORY GROUP –	Cheryl Nicoll
LANDSCAPE AND RECREATION COMMITTEE –	Karen Perry
FINANCE AND BUDGET COMMITTEE –	John Robinson
FACILITIES ADVISORY GROUP–	Karen Perry
LANDSCAPE AVISORY GROUP–	Diane Rutherford
COMMUNITY ALLIANCE GROUP –	Sara Smith
SEAWALL AND ROADWAYS COMMITTEE –	John Robinson
INSURANCE COMMITTEE –	John Robinson
GOVERNING DOCUMENTS / RULES / LEGAL	Linda Shenwick
HOUSE COMMITTEE –	Board
DISCIPLINARY COMMITTEE	Linda Shenwick

**UNFINISHED/OLD BUSINESS:**

Building spalling work – September 6, 2022	Anthony Diaz
Roof equipment replacement update	Anthony Diaz
Bicycles and parking stall rule violations update	Anthony Diaz
TK Elevator Company Update	Anthony Diaz

**NEW BUSINESS:**

2022-2023 Elections	Anthony Diaz
2023 Budget	John Robinson
Reserve Study	Anthony Diaz
Pump Valve Replacement Quotes	Anthony Diaz

Next meeting will be the Budget Committee Meeting August 17, 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: Regular Board Meeting

Time: Jul 20, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87914212071?pwd=MmVvZmcrUWNFdGc3S1ZZQm9oZCtndz09>

Meeting ID: 879 1421 2071

Passcode: 724786

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