THE LAS FLORES BOARD OF DIRECTORS WILL MEET
ON WEDNESDAY
March 16, 2022 at 1:00 PM

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM   Scott Nicoll

APPROVAL OF MINUTES:

January 19, 2022 Regular Board Meeting Minutes   Scott Nicoll

February 14, 2022 Special 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: NONE

NEW BUSINESS:

Introduce new Engineer to the Board	Anthony Diaz
Present quote proposal for building spalling work	Anthony Diaz
Present quote proposal for building terrace top coat sealer	Anthony Diaz
Roof equipment replacement update	Anthony Diaz

Next meeting will be the Executive Session March 16, 2022, 2:00 PM.   Scott Nicoll

ADJOURNMENT:

OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING.

Meeting ID: 816 5632 1840
Passcode: 695410
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