

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET
ON WEDNESDAY
May 18, 2022 at 9:00 AM**

MEETING AGENDA

REGULAR BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

Scott Nicoll

APPROVAL OF MINUTES:

March 16, 2022 Regular Board Meeting Minutes

Scott Nicoll

March 23, 2022 Executive Session 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 –
LANDSCAPE AND RECREATION COMMITTEE –
FINANCE AND BUDGET COMMITTEE –
FACILITIES ADVISORY GROUP–
LANDSCAPE ADVISORY GROUP–
COMMUNITY ALLIANCE GROUP –
SEAWALL AND ROADWAYS COMMITTEE –
INSURANCE COMMITTEE –
GOVERNING DOCUMENTS / RULES / LEGAL
HOUSE COMMITTEE –
DISCIPLINARY COMMITTEE

Cheryl Nicoll
Karen Perry
John Robinson
Karen Perry
Diane Rutherford
Sara Smith
John Robinson
John Robinson
Linda Shenwick
Board
Linda Shenwick

UNFINISHED/OLD BUSINESS:

Building spalling work – September 6, 2022
Terrace Topcoat Maintenance - Complete
Roof equipment replacement update

Anthony Diaz
Anthony Diaz
Anthony Diaz

NEW BUSINESS:

Election rule update to incorporate the civil code changes
Bicycles and parking stall rule violations update

Anthony Diaz
Anthony Diaz

Next meeting will be the Regular Board Meeting July 20, 2022

Scott Nicoll

ADJOURNMENT:

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