

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
ON WEDNESDAY  
SEPTEMBER 21, 2022 at 10:00 AM**

**MEETING AGENDA**

**REGULAR BOARD MEETING**

**ROLL CALL / DETERMINATION OF QUORUM**

Scott Nicoll

**APPROVAL OF MINUTES:**

August 17, 2022 Budget Committee 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 ADVISORY 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 BUSINESS:**

2023 budget, discussion/action

Board/Committee

2022-2023 Election Update

Anthony Diaz

Spalling maintenance update

Anthony Diaz

Pump room valve replacement update

Anthony Diaz

Roof equipment replacement update

Anthony Diaz

**NEW BUSINESS:**

Plate glass insurance policy

John Robinson

Farmers building loss control inspection update

Anthony Diaz

Next meeting will be the Open Board Meeting November 19, 2022

Scott Nicoll

**ADJOURNMENT:**

**Anthony Díaz is inviting you to a scheduled Zoom meeting.**

**Topic: Regular Board Meeting**

**Time: Sep 21, 2022 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88290280292?pwd=RXYrS3RTT3dlQkdremh6dXI3dzEzUT09>**

**Meeting ID: 882 9028 0292**

**Passcode: 653568**

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