

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
WEDNESDAY, NOVEMBER 16, 2022 AT APPROXIMATELY 10:30 AM. IN THE  
LOBBY.**

**ORGANIZATIONAL MEETING AGENDA**

<b>ROLL CALL / DETERMINATION OF QUORUM</b>	Manager
<b>APPROVAL OF MINUTES:</b>	N/A
<b>STANDING COMMITTEE REPORTS:</b>	
BEACH CLUB ADVISORY GROUP –	N/A
LANDSCAPE AND RECREATION COMMITTEE –	N/A
FINANCE AND BUDGET COMMITTEE –	N/A
FACILITIES ADVISORY GROUP–	N/A
LANDSCAPE AVISORY GROUP–	N/A
COMMUNITY ALLIANCE GROUP –	N/A
SEAWALL AND ROADWAYS COMMITTEE –	N/A
INSURANCE COMMITTEE –	N/A
GOVERNING DOCUMENTS / RULES / LEGAL	N/A
HOUSE COMMITTEE –	N/A
DISCIPLINARY COMMITTEE	N/A
<b>UNFINISHED/OLD BUSINESS:</b> None	
<b>NEW BUSINESS:</b>	
Election of Officers/Committee Assignments/Action	New Board
Next meeting: Regular Board Meeting Wednesday, January 18, 2023	
<b>ADJOURNMENT</b>	
<b>OWNERS ARE INVITED TO THIS OR ANY OTHER OPEN BOARD MEETING</b>	