

**LAS FLORES OPEN BOARD MEETING WILL BE HELD
WEDNESDAY, NOVEMBER 16, 2022 at 9:30 AM
IN THE LOBBY
MEETING AGENDA**

OPEN BOARD MEETING

ROLL CALL / DETERMINATION OF QUORUM

Scott Nicoll

APPROVAL OF MINUTES:

September 21, 2022 Regular Board Meeting Minutes

Scott Nicoll

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

Board vote to consider whether to elect qualified candidates listed on the agenda by acclamation for the ensuing year and to act upon Member business. Everything else in the way of Association business is performed by the Board of Directors at their normal regular meetings.

Candidates:

Scott Nicoll
Karen Perry
John Robinson
Linda Shenwick
Sara Smith

TREASURER'S ANNUAL REPORT

John Robinson

MANAGER'S ANNUAL REPORT

Anthony Diaz

STANDING COMMITTEE ANNUAL REPORTS:

BEACH CLUB ADVISORY GROUP –	Cheryl Nicoll
LANDSCAPE AND RECREATION COMMITTEE –	Karen Perry
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:

Rooftop equipment replacement update

Manager

NEW BUSINESS:

Morgan Stanley CD Investment/Action
Holiday Fund Letter Authorization/Action
Lease Administration Fees/Discussion/Action
Holiday Party/Discussion/Action
Seismic Gaseline Automatic Shut-off Valve Quote Proposals/Action

John Robinson
President
Linda Shenwick
Board
Anthony Diaz

Next meeting: The Organizational Meeting Wednesday, November 16, 2022 after the Open Board Meeting.

Adjournment: