

Board Meeting Agenda

February 28, 2023

4:30 PM

Executive Session (Zoom Meeting)

Board Orientation Meeting with Attorney Wayne Louvier

7:00 PM

La Canada Flintridge Country Club

All Members Invited

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 01/24/2023
4. Treasurers Report
 - a. Review of January, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - a. CC&R's
 - i. Walls Out Amendment Status
 - ii. Full Update Status
 - b. Landscaping
 - c. Irrigation
 - d. Maintenance Issues
 - i. Roof Leaks
 - ii. Stucco Repairs
 - iii. Gutter Cleaning
 - iv. Slope brush clearance for June
 - v. Other
 - e. Architectural
 - f. Property Insurance Discussion re: establishing a committee?
 - g. Member Inquiries/Communications
6. WS Management Report
 - a. Audit?
7. Adjourn

Executive Session

1. Monthly Fees in arrears
2. Adjourn