

Board Meeting Agenda

March 21, 2023

7:00 PM

La Canada Flintridge Country Club

All Members Invited

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 02/28/2023
4. Treasurers Report
 - a. Review of February, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - a. CC&R's
 - i. Walls Out Amendment Status
 - b. Landscaping
 - c. Irrigation
 - i. Status of partially paid invoice to Jensen
 - d. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Bid Status for Reroofing Entire Complex
 - ii. Gutter Cleaning Bid Status
 - iii. Slope brush clearance Bid Status
 - iv. Wood Trim Painting Bid Status
 - v. Other
 - e. Architectural
 - i. Park (5310) Solar Panel Installation
 - f. Property Insurance for 2024
 - g. Member Inquiries/Communications
6. Old Business
 - a. Blueprint digitization cost and timeline
 - b. Tax Return and Audit for 2022 Status
7. WS Management Report
 - a. Correspondence
8. Adjourn

Executive Session

1. Monthly Fees in arrears status update
2. Potential Litigation
3. Adjourn