

Board Meeting Agenda

June 27, 2023

5:30 PM

La Canada Flintridge Country Club

All Members Invited

CC&R Amendment Election

1. Roll Call
2. Report from Inspector of Elections
3. Adjourn Election Meeting

Regular Meeting

1. Roll Call
2. Guest Comments (including any roofing contractor guests, if any)
3. Approval of Minutes for 05/23/2023 & other called meetings
4. Treasurers Report
 - a. Review of May, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - c. CC&R's
 - i. Status
 - d. Landscaping
 - e. Irrigation
 - i. WO to Courtesy to perform sewage line cleanout?
 - f. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Bid Status for Reroofing Entire Complex
 - ii. Gutter Cleaning Bid Status
 - iii. Slope brush clearance status update
 - iv. Tree Trimming status update
 - v. Wood Trim Painting Bids?
 - vi. Other
 - g. Architectural
 - h. Property Insurance for 2024
 - i. Member Inquiries/Communications
6. Old Business
 - j. Tax Return and Audit for 2022 Status
7. WS Management Report
 - k. Correspondence
8. Adjourn

Executive Session

1. Roll Call
2. Approval of Minutes for 05/23/2023
3. Monthly Fees in arrears status update
4. Potential Litigation
5. Adjourn