

Board Meeting Agenda

July 25, 2023

6:00 PM

La Canada Flintridge Country Club

All Members Invited

CC&R Amendment Election (In person & via Zoom)

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

Regular Meeting

Begins at the conclusion of the CC&R Election Meeting

1. Roll Call
2. Guest Comments (including any roofing contractor guests, if any)
3. Approval of Minutes for 06/27/2023 & other called meetings not previously approved
4. Treasurers Report
 - a. Review of June, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - c. CC&R's
 - i. Election Results
 - d. Landscaping
 - e. Irrigation
 - i. Has WO to Courtesy to perform sewage line cleanout been issued?
 - f. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Bid Review for Roofing Contractor Selection
 - ii. Gutter Cleaning Bid Status
 - iii. Tree Trimming status update
 - iv. Other
 - g. Architectural
 - h. Property Insurance for 2024
 - i. Member Inquiries/Communications
6. Old Business
7. WS Management Report
 - j. Correspondence
8. Adjourn