

Board Meeting Agenda
August 22, 2023
7:00 PM
La Canada Flintridge Country Club
All Members Invited

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 07/25/2023 & other called meetings not previously approved
4. Treasurers Report
 - a. Review of July, 2023 Financials
 - b. Invoices for Approval
 - c. 2022 Financial Review Status
5. Committee Reports
 - d. CC&R's
 - i. Election Results Report to Owners
 - ii. New Election Date October 3, 2023
 - iii. Voter Address Verification and Update
 - e. Landscaping
 - f. Irrigation
 - i. Has WO to Courtesy to perform sewage line cleanout been issued?
 - g. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Review Bids & Select Roofing Contractor & designate units
 - ii. Gutter Cleaning Status
 - iii. Tree Trimming update
 - iv. Water backflow valve certification
 - v. Other
 - h. Architectural
 - i. Property Insurance for 2024
 - j. Member Inquiries/Communications
6. Old Business
7. New Business
 - a. Property Management Contract Update
8. WS Management Report
 - a. Correspondence
9. Adjourn