

Board Meeting Agenda
October 24, 2023
6:30 PM
La Canada Flintridge Country Club
All Members Invited

Zoom Meeting for Election Results: ID: 642 291 5960; Passcode: 8Sep8X

1. Roll Call
2. Inspector of Elections Report and Announcement of Results if quorum achieved
3. Adjourn Election Meeting (end of Zoom Meeting)

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 09/26/2023
4. Treasurers Report
 - a. Review of September, 2023 Financials
 - b. Invoices for Approval
 - c. 2022 Financial Review Report Status
5. Committee Reports
 - d. CC&R's
 - i. Election Results
 - e. Landscaping
 - f. Irrigation
 - g. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Review Prioritization Report & review initial unit status
 - ii. Gutter Cleaning/Tile replacement Status
 - iii. Tree Trimming update
 1. Tree trimming estimates for owners of 5312 & 5375
 - iv. Water backflow valve certification work order status
 - v. Other
 - h. Architectural
 - i. Property Insurance for 2024
 - j. Member Inquiries/Communications
6. Old Business
7. New Business
 - a. Property Management Transition Update
8. WS Management Report
 - a. Correspondence
9. Adjourn