

Board Meeting Agenda
November 28, 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 10/24/2023
4. Treasurers Report
 - a. Review of October, 2023 Financials
 - b. Invoices for Approval
 - c. 2022 Financial Review Report
5. Committee Reports
 - d. CC&R's
 - i. Election Status/Results
 - e. Landscaping
 - f. Irrigation
 - g. Maintenance Issues
 - i. Roofs
 1. Leak Repairs - Legend / James
 2. 5325 / 5375 / 5343
 3. Review initial unit status
 - ii. Gutter Cleaning/Tile replacement Status
 - iii. Tree Trimming update
 1. Tree trimming by owners of 5312 / 5375 / 5427
 - iv. Water backflow valve certification work order invoice
 - v. Other
 - h. Architectural
 - i. Property Insurance for 2024 Update
 - j. Member Inquiries/Communications
6. Old Business
7. New Business
 - a. Property Management Transition Update
8. WS Management Report
 - a. Correspondence
9. Adjourn