

CC&R Election Meeting Agenda

December 19, 2023

6:00 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 sufficient ballots have been received.
3. Adjourn Election Meeting (end of Zoom Meeting)

Board Meeting Agenda
December 19, 2023, 6:10 PM
La Canada Flintridge Country Club
All Members Invited
Zoom Regular Meeting Information (TBD)

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 11/28/2023
4. Treasurers Report
 - a. Review of November, 2023 Financials
 - b. Invoices for Approval
 - c. 2022 Financial Review Report to owners (Lori)?
5. Committee Reports
 - d. CC&R's
 - i. Election Status/Results Update
 - e. Landscaping
 - f. Irrigation
 - g. Maintenance Issues
 - i. Roofs
 1. Leak Repairs - Legend
 - a. 5308 – Complete
 - b. 5363 – Complete
 - c. 5403 – Complete
 - d. 5320 – Complete
 2. Leak Repairs – Legacy Builders (James)
 - a. 5325 - ?
 - b. 5375 – Awaiting Engineers Report to owner
 - c. 5343 - ?
 - d. 5328 - ?
 - e. 5316 - ?
 - ii. Gutter Cleaning/Tile replacement Invoice
 - iii. Tree Trimming update
 1. Tree trimming by owners of 5375
 - iv. Water backflow valve certification work order invoice Paid?
 - v. Other
 - h. Architectural
 - i. Member Inquiries/Communications
6. Old Business
7. New Business
 - a. Property Management Transition and Update
8. Beven and Brock Management Report
 - a. Correspondence
9. Adjourn