

CC&R Election Meeting Agenda

January 23, 2024

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

Board Meeting Agenda
January 23, 2024, 6:40 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 12/19/2023
4. Treasurers Report
 - a. Review of December, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - c. CC&R's
 - i. Election Status/Results Update
 - d. Landscaping
 - e. Irrigation
 - f. Maintenance Issues
 - i. Roofs
 1. Leak Repairs - Legend
 - a. Review?
 2. Leak Repairs – Legacy Builders (James)
 - a. 5421, 5383, 5316 - Complete
 - b. 5375 – Awaiting Engineers Report to owner
 3. Leak Reports Assign to ?
 - a. 5381
 - b. Others?
 - ii. Gutter Cleaning/Tile replacement Invoice Status
 - iii. Tree Trimming update
 1. Tree trimming by owners status?
 - iv. Other
 - g. Architectural
 - h. Member Inquiries/Communications
6. Old Business
 - a. Newsletter Status
7. New Business
8. Beven and Brock Management Report
 - a. Correspondence
9. Adjourn