

CC&R Election Meeting Agenda

February 27, 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 this Zoom Meeting)

Board Meeting Agenda
February 27, 2024, 6:40 PM
La Canada Flintridge Country Club
All Members Invited

Zoom Regular Meeting: ID: 848 6147 7811 Passcode: 758606

1. Roll Call
2. Guest Comments
3. Approval of Regular Meeting and Election Meeting Minutes for 01/23/2024
4. Treasurers Report
 - a. Review of January, 2024 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. Roof Repairs - Legend
 - a. New Units Assigned?
 2. Roof Repairs – Legacy Builders (James)
 - a. New Units Assigned?
 - b. 5375 – Awaiting Engineers Report to owner
 3. Leak Reports Assign to ?
 - a. 5314, 5381, 5407?
 - b. Other notes (5407 source for roof tiles) pass along to Legends & James?
 - ii. Gutter Cleaning/Tile replacement Invoice Status
 - iii. Tree Trimming update
 1. Tree trimming by owners status (5375, 5427)?
 - iv. Other
 - g. Architectural
 - h. Member Inquiries/Communications
6. Old Business
 - a. Financial Review & Tax Preparation
 - b. Director Election and Annual Meeting Date/Notice to owners
7. New Business
8. Beven and Brock Management Report
 - a. Correspondence
9. Adjourn