

**AGENDA - Carmel Views Community Association
ANNUAL MEETING
January 24, 2016 7:00 PM, Congregation Beth Israel**

BOARD REPORTS

- A. President Amy Anderson: Welcome
- B. Amy Anderson: Query to election officers; Establish a quorum for conducting CVCA business (volunteers: Bruce and Anne Bloxom, Charlie Wahle)
- C. Mike Herhusky: Motion and approval of the minutes from the January 2015 Annual Meeting.
- D. 2015 Overview: Anderson: summary acts and corporate affairs for 2015; Individual members of the Board will provide details for a number of issues following my summary. Copy of 2015 accomplishments handed out at meeting.

Summary: In addition to our major efforts toward fire abatement, architectural review, normal CVCA business, welcoming new residents, & community engagement, which will be presented in detail, here are a few of the other things that we attended to during the past year.

- E. **Landscaping and Fire Abatement:** Susan Greenbaum.
 - Summary of 2015 efforts
 - CVCA Grant manager Pam Peck – plans for 2016 and Q&A, 15 mins.
 - Landowner agreements, work logs
- F. **Community Engagement:** Victor Lourenco
 - New members of CVCA.
 - Community picnic
- G. **Infrastructure and Architectural Review.** Brian Congleton
- H. **Fire Road update. Outlook Drive Guard Rail update.** Susan Greenbaum
- I. **Budget.** Bud Miller
 - 2015 Budget report
 - Annual Dues increase
 - Proposed 2016 Budget

ELECTION of new Board Members. Mike Herhusky

Inspectors of Election (Bruce Bloxom and Anne Bloxom, Charlie Wahle) will provide election returns.

Slate:

- Alexis Delahanty
- Eva Herhusky
- Jeanne Krener

Open discussion – Questions from members

Adjourn