

Carmel Views Community Association – Annual Meeting
7:00 pm, January 30, 2017
Congregation Beth Israel, 5716 Carmel Valley Road

Agenda

- A. Establishing a quorum (Bud Miller and Inspectors of Elections)
- B. Reading and approving the minutes of the 2016 annual meeting (Eva Herhusky)
- C. Report by guest speaker Lynette Redman, Monterey County Resource Management Agency, on their plans for the guardrails
- D. Reports by board members
 - 1. Finances and budget (Jeanne Krener):
 - 2016 budget, income and expenditures
 - Proposed 2017 budget, including dues for 2017
 - 2. Fire abatement (Victor Lourenco and Bud Miller):
 - Summary of 2016 landscaping and fire abatement projects
 - Status of new fire abatement grants
 - Request for fire abatement work logs
 - 3. Infrastructure and Architectural Review (Brian Congleton):
 - Summary of architectural reviews in 2016
 - Summary of efforts to remove trailers, motor homes, and non-operable vehicles
- E. Additional reports
 - 1. Options for architectural review (Bud Miller)
 - 2. Status of the association's website: carmelviews.net (Bud Miller)
- F. Election of new board members
 - Slate:
 - Bill Vogelpohl
 - Sally Miller
 - Dave Tubman
 - Election returns (Inspectors of Elections)
- G. Open discussion of issues raised by members of the association

Adjourn