

Carmel Views Community Association – Annual Meeting
7:00 pm, January 28, 2018
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 2017 annual meeting (Charlie Wahle)
- C. Reports by Board members
 - 1. Finances and budget (Jeanne Krener):
 - 2017 budget, income and expenditures
 - Proposed 2018 budget, including dues for 2018
 - 2. Fire abatement (Sally Miller):
 - Summary of 2017 fire abatement activities
 - Plans to apply for additional fire abatement grants
 - Request for fire abatement work logs
 - 3. Infrastructure (Bill Vogelpohl):
 - Status of Monterey County's plans to replace the guardrails
 - Summary of efforts to remove trailers, motor homes, and non-operable vehicles
 - Plans for common area maintenance in 2018
- D. Additional reports
 - 1. The budget and organizational implications of ongoing fire abatement activities (Bud Miller)
 - 2. Updating the Association's governing documents (Bud Miller)
- E. Election of new board members
 - Slate:
 - Maureen McEachen
 - John Lubben
 - Judy Feisthamel
 - Election returns (Inspectors of Elections)
- F. Open discussion of issues raised by members of the Association

Adjourn