

Carmel Views Community Association – Annual Meeting  
7:00 pm, January 27, 2019  
Congregation Beth Israel, 5716 Carmel Valley Road  
Agenda

- A. Establishing a quorum (Maureen McEachen and Inspectors of Elections)
- B. Reading and approving the minutes of the 2018 annual meeting (Judy Feisthamel)
- C. Reports by Board members
  - 1. Finances and budget (John Lubben):
    - 2018 budget, income and expenditures
    - Proposed 2019 budget, including dues for 2019
  - 2. Fire abatement (Sally Miller):
    - Summary of 2018 fire abatement activities
    - Status of fire abatement grant (s)
    - Request for fire abatement work logs
  - 3. Infrastructure (Bill Vogelpohl):
    - Status of Monterey County’s guardrails, completed and pending
    - Plans for common area maintenance in 2019
  - 4. Communications (Charlie Wahle):
    - Status of Monterey County’s CSA-47
- D. Additional Reports (Maureen McEachen)
  - Summary of board activity, highlights and resolutions of concerns
  - Common Area Conservation and Scenic Easement Deed
  - Coordination with Rancho Rio Vista HOA and Carmel Valley Fire Safety Meeting
- E. Election of new board members
  - Slate:
    - Bill Vogelpohl
    - Laura Speakman
    - Jane Sutton
  - Election returns (Inspectors of Elections)
- F. Open discussion of issues raised by members of the Association

Adjourn