

Carmel Views Community Association Board Meeting February 13, 2020  
— 6 PM At the home of William Vogelpohl  
24785 Outlook Drive, Carmel

## Agenda

### \*Action Items

Members of the Association will have three minutes each to address the Board on any issue. Board members may briefly respond to statements made during Open Comments or ask a question for clarification. Otherwise, no discussion or action will be taken on items brought before the Board during Open Comments unless they are already on the agenda.

A. \*Reading and Approval of Minutes: Board Meeting, December 18, 2019

B. Discussion of Board Activities and Schedule

The Board, including both its incoming and outgoing members, will discuss the tasks that the Board needs to accomplish in 2020, the schedule for doing so, and any new initiatives that the Board may decide to undertake. This is an organizational meeting to plan Board activities for the next year.

C. Roles and Responsibilities of Board Members

\*The new Board will assign roles and responsibilities to each of its members. This includes choosing the Board's President, Vice President, Treasurer, Secretary, and members in charge of Infrastructure and Communications.

D. Updates

Executive Session: Status of encroachments (McEachen).

E. Set Date for next meeting, Budget Mailing.

Adjourn