Carmel Views Community Association Board Meeting May 10, 2020 3:00pm to 4:30pm

Due to Shelter at Home Directive, via Zoom or call in

<u>Agenda</u>

*Action items

Open Comments

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. *<u>Approval of Minutes:</u>

Board Meeting, February 23, 2020

B. Reports of Board Members (if needed):

1. Fire Abatement (VP, Jane Sutton): Status of CVCA Fire Abatement work, Report on CFSC Work

- 2. Treasurer (Maureen McEachen). Status of budget
- 3. Infrastructure (Bill Vogelpohl): Road work
- 4. Communications (Bud Miller): Update on website.
- 5. Secretary (Alexis Speidel): Approval of Minutes, if needed
- 6. President (Laura Speakman) : Easement update
- C. New Business:
 - 1. Mormon Property
 - 2. Approval of Fire Abatement work
 - 3. Status of Membership list for distribution

Adjourn