Carmel Views Community Association Board Meeting
December 3, 2020 6-7:30pm

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

Agenda

\*Action items Open Comments

Members of the Association will have three minutes each to ad- dress the Board on any issue. Board members may briefly re- spond 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. \*Approval of Minutes:

Board Meeting, October 3, 2020

B. Reports of Board Members (if needed):

- Fire Abatement (VP, Jane Sutton):
- Treasurer (Maureen McEachen). Proposed 2021 Budget; Increase annual dues depending on membership vote to \$350.00 per year
- 3. Infrastructure (Bill Vogelpohl): update on RV on Canada Drive
- 4. Communications (Bud Miller):
- 5. Secretary (Alexis Speidel):
- 6. President (Laura Speakman): Status of grant
- C. New Business:
  - Annual Meeting: Assignment of items to complete, trying to be mindful of COVID issues
- 2. FireWise
- 3. VP/Fire Abatement
- 4. Request for new plantings at entrance

## Adjourn