

Carmel Views Community Association- Annual Meeting

4:00 pm, January 31, 2021

Via Zoom

Agenda

- A. Roll Call and Establishing a Quorum (Laura Speakman and Inspectors of Elections)**
- B. Reading and approving the minutes of the 2020 annual meeting (Laura Speakman)**
- C. Reports by Board Members**
 - a. Finances and Budget (Maureen McEachen)**
 - i. 2020 budget, income and expenditures**
 - ii. Proposed 2021 budget, including dues for 2021**
 - b. Fire Abatement (Jane Sutton)**
 - i. Summary of 2020 fire abatement activities**
 - ii. Chipper program dates if available**
 - iii. FireWise program**
 - c. Infrastructure (Bill Vogelpohl)**
 - i. Status of Requests for road maintenance**
 - d. Communications (Allen Miller)**
 - i. Status on website**
 - e. Additional reports (Laura Speakman)**
 - i. Status of fire Grant**
 - ii. Highlights and resolutions of concerns**
- D. Election of new board members**
 - a. Slate:**
 - i. Steve Berardo**
 - ii. Bill Vogelpohl**
 - iii. Laura Speakman**
 - b. Election returns**
- E. Open discussion of issues raised by members of the Association**

Adjourn