

Carmel Views Community Association Board Meeting
March 6 — 4 PM Via Zoom

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 3, 2020

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 2021, 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

The board will discuss status of funds received to date from Annual Dues and proposed areas for Fire Abatement work concentrating on Genista and Hazardous Trees

E. Set Date for Next Meeting

Next meeting is expected to be held late May/early June

Adjourn