

Carmel Views Community Association – Annual Meeting  
4:00 pm, January 30, 2022  
Via Zoom or call in

Agenda

Guest Speaker: To be determined and presented by Liz Chornesky along with update on FireWise status

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

1. Finances and budget (Maureen McEachen):

- 2021 budget, income and expenditures
- Proposed 2022 budget, including dues for 2022

2. Fire abatement (Bud Miller):

- Summary of 2021 fire abatement activities
- Chipper Program Dates (if available)

3. Infrastructure (Bill Vogelpohl):

- Status of Requests for Road Maintenance to Monterey County

4. Communications (Bud Miller):

- Status of Monterey County's CSA-47

D. Additional Reports (Laura Speakman)

- Summary of board activity, highlights and resolutions of concerns

E. Election of new board members

Slate:

- Alexis Speidel
- Michelle Nix
- Allen Miller

Election returns (Inspectors of Elections)

F. Open discussion of issues raised by members of the Association

Adjourn