

Carmel Views Community Association – Annual Meeting
6:00 pm, January 26, 2022
Via Zoom or call in

Agenda

Guest Speaker: Krista Ostoich to discuss CalFire Legislation and Insurance coverage of the Board

A. Roll Call and Establishing a quorum (Laura Speakman and Inspectors of Elections)

B. Reading and approving the minutes of the 2022 annual meeting (Laura Speakman)

C. Reports by Board members

1. Finances and budget (Mal Schwartz):

- 2022 budget, income and expenditures
- Proposed 2023 budget

2. Fire abatement (Michelle Nix):

- Summary of 2022 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
- Status of CalFire Grant

D. Additional Reports (Laura Speakman)

- Summary of board activity, highlights and resolutions of concerns

E. Election of new board members

Slate:

- Laura Speakman
- Bill Vogelpohl
- Mal Schwartz

Election returns (Inspectors of Elections)

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

Adjourn