Carmel Views Community Association Board Meeting November 2, 2023 6:00pm via Zoom

Agenda Open and Closed Session

*Action Items

<u>Open Session Comments:</u> 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, July 13, 2023

B. Board Announcements:

The Board will be looking into utilization of a Management company. Ideally, the management company would respond to complaints/issues, fire abatement work requests, obtain bids for fire abatement work and confirmation of work completion.

David Kazansky will not be running to be a Board member for this upcoming year. Please contact cvcaboard@gmail.com for more information and volunteer opportunities.

C. Updates

- 1. Bud Allen: status of plan for Cypress Fire new grant
- 2. Michelle Nix: Fire Abatement Work in 2023 and status of outstanding work
- 3. David Kazansky: Status of Budget, Increase in Annual Dues to \$420.00 per year
- 4. Bill V: Infrastructure
- 5. Laura Speakman: Purpose of the HOA Board, locking mail boxes, speed bumps, Annual Mailing and recruitment for more volunteers

D. Proposed Date for Annual Meeting: January 28, 2024

Open Session Adjourn

Closed session with Board members