

Carmel Views Community Association Board Meeting  
November 19, 2024 4-6 PM in person and Skype Audio Conferencing

Members wishing to attend the meeting in person should provide a firm commitment by November 12, 2024. If only a few will be in person the meeting will be held at a Board member's home. If a larger venue is needed, we will make the necessary reservations. A Skype link and location will be provided prior to the meeting.

#### Proposed Agenda

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes: Board Meeting August 6 ,2024
- D. Board Announcements

The Board, has invited a Cypress Fire Prevention District representative to speak at this meeting. Primary subject is to confirm CVCA Emergency Fire evacuation routes in the event of an unplanned and possible devastating fire event. They still have not confirmed their attendance at the sending of this agenda but have been invited in writing.

As reported in the August 6 Board Agenda, the Board, in support of reducing potential crime in Carmel Views, is researching a Security Camera System, similar to what the Quail HOA has installed. Surveillance Grid, will present their system during the 2025 Annual Meeting. A few Rio Vista HOA Board members will also attend since the Camera would be installed at the entry of both our Associations.

#### E. Updates:

Bob Sinotte/ Bill Vogelpohl- Infrastructure  
Victor Lourenco- Forestry Progress  
Steve Murphy- Financial Status

F. Discuss Annual Meeting to be held in January 2025. Date to be determined

G. Open Session Comments: Association members will have 3 minutes each to address the Board on any issues. Board members may briefly respond 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.

H. Adjourn Meeting

Remember to use [www.carmelviews.net](http://www.carmelviews.net) to find answers to most of your Association questions.