# Carmel Views Community Association Board Meeting 7:00 PM Thursday, February 20,2025 at the Murphy residence, 24690 Outlook Drive Agenda

For those who will attend in person please inform us before the meeting so space can be made available. A Zoom link will be sent out before the meeting.

# Open meeting

### **Roll Call**

## A. Reading and Approval of Minutes

November 19, 2024

#### **B. Board Announcements**

## 1. Forestry

John Trenner of Cal Fire will attend the meeting to update us on the progress for improving and making operational our Emergency Fire exits. The Board will discuss 2025 goals and prioritize Fire Mitigation efforts in Carmel Views.

## 2. Zoom

The Board will discuss whether to continue using Zoom audio for the Board meetings. After this discussion Association Members may comment but each member will be limited to 1 minute each. After comments the Board will vote.

Note: During 2024 the Board facilitated virtual meetings and on average only 2 members attended via the Internet.

## 3. Security Camera

The Board will discuss whether to continue research efforts for this option or table it for now. We will also discuss other possible options.

# C. Proposed date for next Board meeting

June 26, 2025. Subject to change

## D. Open session comments

Association members will have 3 minutes each to address the Board on any issue. Board members may briefly respond or ask questions 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

## E. Adjourn Open Session

#### F. Executive Session

Non-payment of Member Dues

Remember to use www.Carmelviews.net to find answers to most of your association questions