

Carmel Views Community Association

Meeting Agenda

4:00pm Sunday, 31 May 2026

Location: Congregation Beth Israel, 5716 Carmel Valley Rd

Zoom Link:

<https://us06web.zoom.us/j/81591552328?pwd=3bfPCvtIzTzHoo4qazDaiH8waJq8as.1>

1. Call to Order

2. Roll Call of Board Directors and Members

3. Review and Approval of Minutes

- Turnover Board Meeting — 28 February 2026

4. General Updates from CVCA President, Brian Congleton

5. Treasurer Item — Discussion and Possible Action

- Financial Review: Consideration of transferring a portion of operating funds to the association's savings account or a short-term, federally insured CD to earn interest for the benefit of the community.

6. Fire Abatement

- Program Update — Status of vegetation management and FireWise transition
- Possible Action: Removal of four (4) trees from common area pending Fire Department guidance

7. Record Keeping — Discussion and Possible Action

- Destruction of hard-copy association documents that have been fully digitized and stored in secure cloud and/or disk archives.

8. Community Social Gathering — Discussion and Possible Action

- Potential community social gathering in the Pine Hills common area + Firewise Information

9. Remaining Board of Director Updates

- Updates from Infrastructure, Treasurer, Secretary, and Communications roles, as needed

10. Open Discussion Among CVCA Members

11. Adjourn