

CARNELIAN WOODS TOWNHOUSE ASSOCIATION
BOARD OF DIRECTORS MEETING
9:00 AM, SATURDAY April 29, 2023
CARNELIAN WOODS LODGE

AGENDA

**In Person or
Zoom Meeting:**

<https://us06web.zoom.us/j/2568495783?pwd=WVGKLhQz3Cx5XDDZXSxwrQ4iEpJ4b.1>

Meeting ID: 256 849 5783

Passcode: t1BY49

The vendor for our aging conference phone discontinued the required analog dial-in phone numbers, so dial-in is no longer available.

To access by smartphone, download the free Zoom app, click "join a meeting", and use the above Meeting ID and Passcode

1. Call to Order – Greg Hubachek
2. Open Meeting Act Under Davis-Stirling – Celia Barry
3. Open forum
4. Approval of minutes for the October 22, 2022 and October 23, 2022 board meetings
5. General Manager's Report
6. President's Report
7. Treasurer's Report
8. Committees:
 - a. Forestry (Celia Barry, Diane Hopkinson, Fran Swanson)
 - b. Local Outreach/Governmental (Fran Swanson)
 - c. Communications (Karen Cleland, George Shaw)
 - d. Website (Karen Cleland, George Shaw, Celia Barry)
 - e. Architectural (Jack Venable, Dave Sullivan)
 - f. Hospitality (Cat Fox)
 - g. Undeveloped Lots (Celia Barry, Fran Swanson)
9. Board Secretary Discussion and Vacancy
10. Old Business
11. New Business
 - a. Carnelian Woods Services
12. Executive Session (Closed Session)
 - a. Personnel
13. Next Board Meeting – July 29, 2023 at 9:00 am in the Lodge or virtual.

MEETING RULES: Members may not record the meeting. Members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting. Members may not be present during executive session.