

CARNELIAN WOODS TOWNHOUSE ASSOCIATION

BOARD OF DIRECTORS MEETING

9:00 AM, SATURDAY July 29, 2023

CARNELIAN WOODS LODGE

AGENDA

In Person or

The meeting will also be available on Google Meet (not Zoom) on computer or smartphone, or by dialing in.

To join the video meeting, click this link:

<https://meet.google.com/pwy-ozvg-gwn>

To join with the Google Meet smartphone app use Meet Code:
pwy-ozvg-gwn

Otherwise, to join by phone, dial :

+1 904-900-0934 and enter this PIN: 303 967 020#

To view more phone numbers, click this link: <https://tel.meet/pwy-ozvg-gwn?hs=5>

1. Call to Order – Greg Hubachek
2. Open Meeting Review – Celia Barry/Greg Hubachek
3. Open Forum – Board members are limited in how they can respond:
(briefly respond to statements or questions, ask a question for clarification, make a brief announcement, or make a brief report on person's own activities whether in response to questions posted by a member or based on person's own initiative)
4. Approval of minutes for the April 29, 2023 board meeting
5. General Manager's Report – Don Bemiss (will include tree at #24)
6. Treasurer's Report – Perry Fox
7. 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. Undeveloped Lots (Celia Barry)

8. Old Business – consideration of assessment
9. New Business
 - a. Replacement for resigned Board Member
 - b. Assistance at board meetings (employ ombudsman, employ sergeant at arms, etc.)
 - c. Special meeting for budget approval
 - d. Request from unit #147 regarding storage outside unit (CC&Rs: Article 7 USE RESTRICTIONS 7.11 Storage, and Rules, Regulations and Fines: STORAGE, PERSONAL PROPERTY AND DECKS)
 - e. New committee to review Carnelian Woods Services (George)
10. Executive Session (Closed Session)
 - a. Personnel
 - b. Secretary
10. Next Board Meeting – October 21, 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.