

NOTICE OF MEETING

An open meeting of the Board of Directors of the Carnelian Woods
will be held at
5:00 PM to 7:00 PM on August 23, 2023

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

Google Meet Smartphone App: meet mode: pwy-ozvg-gwn

Telephone: +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>

BOARD MEETING AGENDA

1. Call to Order – President
2. Roll Call/Quorum Check - Secretary
3. Approval of minutes for the July 29, 2023 board meeting - Board
4. Open Forum – Homeowners
5. Committees:
 - a. Budget Committee
6. Old Business - Board
 - a. 7-29-2023 Assessment Implementation
 - b. Insurance Claim Update
7. New Business - Board
 - a. Resignation of General Manager/Office Staff
 - b. Approval of Budget
 - c. Election by Acclamation of 2023 Board - Vice President
 - d. Annual Meeting Packet Preparation
 - e. Annual Meeting Plans
 - f. Executive Committee
8. Adjourn to Executive Session (Closed Session)

- a. Approval of minutes for the July 29, 2023 Executive Session
 - b. Credit Card reimbursements
 - c. Review Accounts Receivable
 - d. Position Descriptions
9. Next Board Meeting – October 21, 2023

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.