

NOTICE OF MEETING

An open meeting of the board of directors of Carnelian Woods will be held at

5:00pm, Tuesday, February 20, 2024

In Person: This meeting will be **virtual only**. See connection links below

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

Google Meet Smartphone App code: pwy-ozvg-gwn

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

To view more phone numbers, see: <https://tel.meet/pwy-ozvg-gmn?hs=5>

BOARD MEETING AGENDA

1. Call to Order–President
 - a. Nomination of Secretary Pro-Tem
2. Roll Call/Quorum Check–Secretary
3. Approval of minutes of the January 16, 2024 board meeting
4. Open Forum–Homeowners (Brief questions or comments. Note that board members are limited in how they can respond.)
5. General Manager’s Report
 - a. Winter updates
 - b. Service requests
 - c. Vehicles
 - d. Office coverage after Feb. 20
6. President’s Report
 - a. Special Assessment Results and Implementation
 - b. Alpenhof proposal status
 - c. Summary of Call with Western Bats
 - d. Pavillion Lease Renewal

- e. Investigating new provider for door access readers
- 7. Vice President Report
 - a. Winter 22/23 insurance claim repairs update
- 8. Treasurer's Report
 - a. Accounts receivable update
 - b. Changes in services (security, phone, internet, water, auto ins, wc ins)
 - c. Financials
- 9. Secretary's Report
 - a. Bylaw Revision Update
- 10. Committees
 - a. Forestry Committee - Celia
 - i. Wood piles burn
 - b. Insurance Committee - George/Greg
 - i. Status of Pacific Premier exploration of new policies
 - c. Strategic Planning Committee - Don
 - i. Pavillion and Property Development - Proposal from Sagepoint
 - ii. Entry Stairs Investigation
 - d. Pool and Spa Committee - Carlos
 - e. Webmaster/Communications - George
 - f. Architectural Review Committee - Jack
 - g. Finance Committee
- 11. Old Business–Board
- 12. New Business – Board
 - a. Board project list - George
 - b. Homeowner exterior light upgrades - Don
 - c. Lodge energy upgrades
 - d. Cancel water service at tennis courts
- 13. Adjourn to Executive Session (Closed Session)
 - a. Approval of minutes for the January 16, 2024 Executive Session
 - b. Staff issues
 - c. Legal Issues

d. Contacts

14. Next Board Meeting: March 19, 2024

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. If attendees become disruptive, they may be expelled from the meeting and/or fined. Members may not be present during the executive session.