

NOTICE OF MEETING

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

5PM, Tuesday, May 21, 2024

Location: 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://meet.google.com/tel/pwy-ozvg-gwn?hs=5>

MEETING AGENDA

A. CALL TO ORDER/ROLL CALL

B. OPEN FORUM. During open forum, each attendee may address the board for up to three (3) minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

***** ACTION ITEMS *****

C. REVIEW/APPROVE MEETING MINUTES

1. Review / Approve the March 19, 2024, Monthly Board Meeting, Executive Session Minutes
2. Review/Approve the April 16, 2024, Monthly Board Meeting Minutes
3. Review / Approve the April 16, 2024, Monthly Board Meeting, Executive Session Minutes

D. FINANCIAL REVIEW

1. Review/Accept current (un-audited) Financial Reports as of March 31, 2024.
2. Review Reserve Fund Investments

E. OLD BUSINESS

1. Review insurance quotes obtained by Committee and Approve selection of policy.
 - a. Review / Approve additional D&O Liability Insurance based on Board Members' review of personal policies
2. Review status of 2022-2023 Winter Damage Claims (RMC)
3. Review / Approve retainer amount for Western Bat services

F. NEW BUSINESS

1. Review / Approve Bylaw Update Committee
2. Review / Approve Asphalt bids
 - a. Crack Fill
 - b. Roadway Repairs
3. Review / Approve Tree Removal bids
4. Review / Approve Debit Card for Facilities

G. COMMITTEES

1. Pool/Spa
 - a. Review / Approve Autonomous systems bid(s)
 - b. Review / Approve Operating Hours for both Pool and Spa
2. Forestry
 - a. Approve "Rake-Off" Event date
3. Architectural Review
 - a. Review / Approve Amendment of ARC Rules Re: Egress Windows

H. MANAGEMENT/FACILITIES UPDATE

1. Spring Opening
2. Swimming Pool Opening – Swim Line Tile and Coping Work
3. Defensible Space review by NTFD

I. RECESS TO EXECUTIVE SESSION

1. Delinquencies
2. Owner Late Fees
3. Staff Organization, Scheduling, and Reporting

J. REVIEW OF EXECUTIVE SESSION

K. ADJOURNMENT

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," 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.

A copy of the minutes or a summary of the minutes of the meeting will be provided to the unit's owners upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter.