

NOTICE OF MEETING

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

5PM, Tuesday, July 23, 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 May 21, 2024, Monthly Board Meeting

D. MANAGEMENT/FACILITIES UPDATE - Nicholas

1. Working on fence
2. Pool/spa operations

E. FINANCIAL REVIEW

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

F. OLD BUSINESS

1. Review status of 2022-2023 Winter Damage Claims (RMC) – Nicholas
 - a. Flow of Communications
2. Balcony Inspection Report by LinchPin and repair status- Nicholas

G. NEW BUSINESS

1. Review / Approve Tree Removal bid - Nicholas
2. Review / Approve Storage of Owner's Property (dishwasher) - Don
3. Review / Approve request for use of CW fire hydrants – Don

4. Review / Approve Director of Facilities Position Description, Salary (range) & Benefit Package, and approval to hire by president, or exec committee, or hiring committee. - Don
5. Review / Approve Pool Table Rehab - Nicholas
6. Review / Approve HR Consultant Scope - Nicholas

H. COMMITTEES

1. Amenities (formerly Pool/Spa) - Carlos
 - a. Review / Approve Pool and Spa Rules Amendments
 - b. Review / Approve Remote Access Scope of Work and Budget
 - c. Review / Approve New Pool/Spa Signage
2. Forestry - Celia
 - a. Defensible Space review by NTFD
3. Bylaws Update Committee - Larry
 - a. Review / Approve Bylaws with Committee Recommendation of the 23 listed Items
4. Finance Committee – George
 - a. 2024/25 Budget Process/Schedule
5. Strategic Planning – Don
 - a. Review / Approve Property Entitlement Scope by Agan

I. RECESS TO CLOSED SESSION

1. Review / Approve the May 21, 2024, Executive Session Minutes, June 6, 2024, Closed Session Minutes, and June 14, 2024, Closed Session Minutes.
2. Legal Matters
3. Delinquencies

J. 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.