

DEL MESA CARMEL COMMUNITY ASSOCIATION, INC.

Board of Directors Regular Meeting

9:30 a.m. –Virtual

Thursday, December 17, 2020

Zoom ID: 411 827 6844

Passcode: 486153

Agenda

- | | | |
|----|---|----------|
| A. | Call to Order/Quorum | Farina |
| B. | Approval of Agenda | Farina |
| C. | Approval of Minutes | |
| | 1. Minutes of November 19, 2020 Regular Meeting | Farina |
| D. | General Manager's Report | Cox |
| | 1. COVID-19 Status | |
| | 2. Employee Holiday Fund | |
| | 3. Annual Report Distribution | |
| | 4. Annual Address Notification Form | |
| | 5. Water Efficiency Reports | |
| | 6. Homeowner Insurance for Outside Workers | |
| | 7. Other | |
| E. | President's Report | Farina |
| | 1. Executive Session Summary | |
| | a. November 5, 2020 | |
| | b. November 19, 2020 | |
| | 2. Emergency Meeting of December 7, 2020 | |
| | 3. Del Mesa Carmel Election Update | |
| | 4. Special Board Meeting December 22, 2020 | |
| F. | Vice President's Report | Whitney |
| G. | Treasurer's Report | Jones |
| H. | Status Reports | |
| | 1. Bar/Bistro Committee | Harrison |
| | 2. Energy Campaign Committee | Rogers |

I. Old Business - None

J. New Business

- | | |
|---|-------|
| 1. Approve Audit Firm | Jones |
| 2. Approve Appropriation of Funds to Capital Acquisition Fund | Jones |
| 3. Consider Approval of Water Truck | Jones |

K. Residents' Comments

L. Adjournment

M. Executive Session **Crystal Room**

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| 1. Approve Executive Session Minutes | Connolly |
| a. November 19, 2020 | |
| 2. Approve Emergency Meeting Minutes of December 7, 2020 | Connolly |
| 3. Personnel | |
| 4. Litigation | |
| 5. Contracts | |