

DEL MESA CARMEL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JANUARY 30, 2020
REDWOOD ROOM
9:30 A.M.

AGENDA:

1. Call to order and quorum established
2. Approval and additions of agenda
3. Approval of minutes for December 19, 2019
4. President's Remarks
 - a. Introduction of Interim General Manager – Richard Cox
 - b. Managers' meeting held January 9
 - c. Report on Candidates' Forum
 - d. Ballot packets were sent out on January 23 to all eligible voters with agenda for annual meeting
 - e. Personnel policies and laws
5. Vice-President's Report
6. Treasurer's Report
 - a. Report on January 7 meeting re calculations for 'C' Unit assessments
 - b. Report on FINCOM meeting January 22
 - c. Recommendations on Paving Contract from FINCOM
 - d. Authorization of GM signature on operating account
7. General Manager's Report
8. Old Business
 - a. Approval of security services on a month to month basis – in budget
 - b. Sky Vac system training in progress
 - c. Report on Taylor #262 and #134
 - d. Electric Vehicle report
 - e. RV and other parking enforcement
 - f. Dining Room Committee report
9. New Business
 - a. Appointment process for new sub-committee by Board