



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)  
a California Nonprofit Public Benefit Corporation**

**Regular Meeting of the Board of Directors**

**AGENDA**

**Meeting Date: September 13, 2023  
Time: 5:30 p.m.**

**Physical Location: 27307 St Hwy 189, Suite 103, Blue Jay, CA**

**Zoom Webinar On-Line Access:**

<https://us06web.zoom.us/j/83278397741?pwd=OWtnWXI5VUY0SGZmZG9mNGw3NG9Wdz09>

**Telephone Access: 1 (669)900-6833 Webinar ID: 832 7839 7741 Passcode: 770219**

1. **CALL TO ORDER AND ROLL CALL**
2. **MOMENT OF SILENCE TO HONOR THE LIFE OF LAURI CARLETON**
3. **APPROVE MEETING AGENDA**
4. **APPROVAL OF MINUTES OF PRIOR MEETING (AUGUST 09, 2023)**
  - A. Minutes of the Regular Meeting of the Board of Directors (08/09/23)
  - B. Minutes of the Annual Meeting of the Board of Directors (08/09/23)
5. **GUEST ATTENDEE**
6. **PUBLIC COMMENTS AND QUESTIONS**

This time is allocated to the public to address any matters or questions not listed on the current agenda, of which the Directors or Officers will answer at the time if possible or will reach out with a follow up written response. It is requested that individuals limit their time to five minutes or less. Time may not be transferred to another individual who has already addressed the board.

Attendees wishing to make public comments are requested to complete and hand a request, according to instructions provided, prior to the commencement of the meeting. If attending virtually, please submit request (including name/contact information and content of comments) by email to [info@awac.biz](mailto:info@awac.biz) no later than 4:00(pm) on the date of the scheduled meeting.

It is requested that all individuals observe proper etiquette, utilizing this time in a proactive and respectful manner.



**7. EXECUTIVE DIRECTOR REPORT:**

*(General organization operations update, software implementation, applications and permit stats, advocacy program, storm relief efforts and trending community concerns and violations)*

**8. OLD BUSINESS:**

- A. Technology difficulties from Streaming of August 09, 2023 Annual Meeting
- B. Update (as applicable) from Senator Ochoa's office pertaining to GC 61105(k) / SB 1405
- C. Updates for committee (commence in 2024) for CCR renewal of applicable tracts (required to be completed by 2025 year-end)
- D. Website updates

**9. NEW BUSINESS:**

- A. Review of fee schedule – commentary of proposed revisions
- B. Review of Rules and Regulations - commentary of proposed revisions

**10. DIRECTOR COMMENTS**

**11. CLOSED SESSION**

- A. Pending violations
- B. Legal matters
- C. Current and proposed contracts and fee schedule amendments
- D. Review and Evaluation of personnel and director applicant

**12. OPEN SESSION**

- A. The board will report on any action taken as part of the closed session.

**13. CONFIRMATION OF NEXT BOARD MEETING**

Meeting date is scheduled for **October 11, 2023 at 5:30pm** *(and shall commence the second Wednesday of each month unless otherwise posted)*

**14. ADJOURNMENT**