



Arrowhead Woods Architectural Committee (AWAC)

Notice of Regular Meeting of the Board of Directors

**Wednesday, October 11, 2023
5:30 (PM)**

Physical Meeting Location (AWAC's Principal Office):

**27307 State Highway 189, Suite 103,
Blue Jay, CA 92317**

Due to limited space, it is requested for any attendees who wish to join in-person, to please contact AWAC and confirm attendance at info@awac.biz.

Virtual Attendance Through Zoom Webinar (Video or Phone)

Video Access:

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

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

Participation Instructions:

In-Person Attendance: If you prefer to attend the meeting in person, please join us at the designated physical location (and confirm attendance per the above instructions)

Virtual Attendance: For virtual participation, join the Zoom meeting using the provided Zoom link and Meeting ID or Telephone Access as listed below. The Zoom meeting will be accessible at the designated meeting time and is being provided as a courtesy and matter of convenience to the public. If there are any technical issues that arise, the in-person meeting will continue as scheduled.

1. **Public Comment:** All attendees will be provided the opportunity to comment on items on the agenda as well as during the Public Comment and Questions period (please note all comments/questions are to be limited to three minutes max per individual), please see methods below depending on your attendance needs:



Zoom Webinar:

- Raise Hand Feature: To request to speak, use the "Raise Hand" feature in Zoom; if there are multiple raised hands, participants will be identified and called on one at a time.

In-Person:

- Please complete a commentary card.

Written Public Comments:

Please have written questions or comments sent via email to Info@awac.biz no later than 5:00 p.m. on Monday, October 9, 2023.

If you have any questions or technical difficulties during the meeting, please email info@awac.biz, the email will be monitored through the meeting.



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

Regular Meeting of the Board of Directors

AGENDA

**Meeting Date: October 11, 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>

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVE MEETING AGENDA**
- 3. APPROVAL OF MINUTES OF PRIOR MEETING (SEPTEMBER 13, 2013)**
- 4. 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 three 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 in 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 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.

- 5. PRESIDENTS REPORT**



6. **OLD BUSINESS:**

- A. Updates for committees (commencing in 2024) for CCR renewal of applicable tracts (required to be completed by 2025 year-end)

7. **CONFIRMATION OF NEXT BOARD MEETING**

Meeting date is scheduled for **November 8, 2023 at 5:30pm** *(and shall commence the second Wednesday of each month unless otherwise posted)*

8. **CLOSED SESSION**

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

9. **ADJOURNMENT**