ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)

Regular Meeting of the Board of Directors

AGENDA

Meeting Date Thursday, April 18, 2024 Time: 5:30 p.m.

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

Due to space constraints, attendees from the community will join by Zoom only

Zoom Webinar On-Line Access:

https://us06web.zoom.us/j/81161215036?pwd=LmxDbdwkUjkn MnY8qA0uXF1iLk7wW0.1

Telephone Access: 1 669 444 9171 **Webinar ID**:811 6121 5036

Passcode: 791678

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVE MEETING AGENDA
- 3. APPROVE MINUTES OF 3/7/24 BOARD MEETING
- 4. APPROVE MARCH 2024 FINANCIALS

5. PUBLIC COMMENTS AND QUESTIONS

This time is allocated to the public to address any matters or questions on the current agenda, 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 will use the Zoom 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.

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

6. OLD BUSINESS:

A. Update On SB 1405 Redaction

7. **NEW BUSINESS**

A. Location of 2024 AWAC Board meetings

To safely accommodate our Board members and our attendees, AWAC Board meetings will typically be held at San Bernardino County Fire Station 91, located at 301 CA 173, Lake Arrowhead.

B. 351 Maple Drive, Lake Arrowhead

C. Cloudpermit contract

- D. Blueprint copier
- E. Staff Report Informational Only
- 8. **DIRECTOR COMMENTS**
- 9. CONFIRMATION OF NEXT BOARD MEETING

The next AWAC Board meeting will be held on May 9, 2024 at 5:30 pm, at Fire Station 91

- 10. ADJOURNMENT of PUBLIC SESSION
- 11. CLOSED SESSION