

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

Meeting of the Board of Directors

AGENDA

**Thursday, June 20, 2024
5:30 p.m.**

**Meeting Location
San Bernardino County Fire Station 91
301 CA-173
Lake Arrowhead, CA 92352**

Zoom Webinar On-Line Access:

<https://us06web.zoom.us/j/81161215036?pwd=LmxDbdwkUjknMnY8qA0uXF1iLk7wW0.1>

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

1. CALL TO ORDER

2. ROLL CALL

3. ANNOUNCEMENT

Welcome new Board Member Patti McGonigle, Treasurer

4. APPROVE MEETING AGENDA

Motion:

Second:

Discussion:

Vote:

5. APPROVE MINUTES OF 5/30/24 BOARD MEETING

Please review the minutes from the May 30, 2024 Board Meeting

Motion:

Second:

Discussion/Changes:

Vote:

6. APPROVE MAY 2024 FINANCIALS

A. Please review the Balance Statement current through June 13, 2024

Motion:

Second:

Discussion/Changes:

Vote:

B. Deposits Account

7. PUBLIC COMMENTS AND QUESTIONS

This time is allocated to the public to address the board with any matters or questions. It is requested that individuals limit their time to three minutes or less. Time may not be transferred to another individual.

Attendees wishing to make public comments are requested to complete and hand in request at the board table, according to instructions provided, prior to the commencement of the meeting.

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

8. OLD BUSINESS:

A. Update On SB 1405 Redaction

B. 2010 CCR Renewal Ballots

9. NEW BUSINESS

A. Audit

10. STAFF REPORT – INFORMATIONAL ONLY

A. Staff is on vacation this week and will provide a combined June/July Staff Report at the July Board meeting.

11. DIRECTOR COMMENTS

12. CONFIRMATION OF NEXT BOARD MEETING

The next AWAC Board meeting will be held on July 18, 2024 at 5:30 pm, at Fire Station 91. If needed, the meeting will convert to a Zoom only platform for attendees.

13. ADJOURNMENT

Motion:

Second:

Meeting adjourned at: