

Arrowhead Woods Architectural Committee (AWAC)

Regular Meeting of the Board of Directors

Thursday, August 22, 2024 5:30 PM

Meeting Location

AWAC Offices

27307 CA 189, Blue Jay CA

Public meeting attendance via Zoom only

Video Access to Meeting:

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

Telephone Access: 1 (669) 444 9171 Webinar ID: 811 6121 5036 Passcode: 791678

Meeting Participation Instructions

Virtual attendance: For virtual participation, join the Zoom meeting using the provided Zoom link and Meeting ID or Telephone Access as listed above. 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.

Public Comment

All attendees will be provided with the opportunity to address the Board during the Public Comment period. **Please note all comments/questions are to be limited to three minutes max per individual. An attendee's three-minute comment time cannot be assigned to another individual.** Please see comment methods below depending on your attendance needs.

Zoom Webinar:

-To request to speak, use the "Raise Hand" feature in Zoom; participants will be identified and called on one at a time.

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**

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AGENDA

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- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS**
- 3. ELECTION OF OFFICERS**

Results of Election:

President

Vice President

Secretary

Treasurer

- 4. ROLL CALL**
- 5. APPROVE MEETING AGENDA**

6. 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 who has already addressed the board.

Zoom Webinar:

-To request to speak, use the "Raise Hand" feature in Zoom; 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.

7. DIRECTOR COMMENTS

8. CONSENT CALENDAR

A. 2024/25 Budget

B. 2024 AWAC Bylaws Revision

C. Policies and Procedures

a. Conflict of Interest

b. Code of Conduct

c. Internal Financial Controls

d. Inspection Policy

e. Privacy Policy

9. OLD BUSINESS:

A. Update On SB 1405 Redaction

10. STAFF REPORT – INFORMATIONAL ONLY

11. CONFIRMATION OF NEXT BOARD MEETING

12. ADJOURNMENT