

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

**Regular Meeting of the Board of Directors**

**AGENDA**

**Meeting Date**  
**Wednesday, September 25, 2024**  
**Time: 5:30 p.m.**

**Meeting Location**  
Coldwell Banker Community Room  
27236 HWY CA 189, Blue Jay CA  
In Person Only

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVE MEETING AGENDA**

**4. PUBLIC COMMENTS AND QUESTIONS**

This time is allocated to the public to address the board with any matters or questions on the agenda. Time limit is 3 minutes. **All individuals are expected to behave in a respectful manner and observe professional etiquette. Any individual talking out of turn, shouting or engaging in outbursts will be asked to leave the meeting immediately.**

**In Person comments**

Please complete a *Request to Address the Board* and hand in the *Request* at Board table prior to the commencement of the meeting. Please note the agenda item you wish to speak on.

**5. DIRECTOR COMMENTS**

## **6. CONSENT CALENDAR**

- A. 2024/25 Budget
- B. 2024 AWAC Bylaws Revision
- C. Policies and Procedures
  - a. Internal Financial Controls
  - b. Inspection Policy
  - c. Privacy Policy

## **7. New Business**

- A. CCR Renewal
  - a. Renewal process under consideration by board
  - b. Appointment of new Board of Directors

## **8. OLD BUSINESS:**

- A. Audit

## **9. ADJOURNMENT**

## **10. CONFIRMATION OF NEXT BOARD MEETING**

- a) October 23, 2024 5:30 pm Blue jay Community Meeting Room. Town Hall Meeting to follow meeting. In person only