

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

Regular Meeting of the Board of Directors

AGENDA

Meeting Date
Wednesday, October 23, 2024
Time: 5:30 p.m.

Meeting Location
Blue Jay Community Meeting Room
27236 CA HWY 189, Blue Jay, CA

***In person only attendance, no Zoom attendance option
Video and/or voice recording by any means is prohibited***

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE MEETING AGENDA**

Motion

Second

Discussion

Pass

- 4. APPROVAL OF SEPTEMBER 25, 2024, MEETING MINUTES**

Motion

Second

Discussion

Pass

5. **APPROVAL OF SEPTEMBER 25 to OCTOBER 22, 2024 FINANCIALS**

Motion

Second

Discussion

Pass

6. **INTRODUCTION OF NEW BOARD MEMBERS**

- a) Pablo Tello
- b) Eran Heissler

7. **PUBLIC COMMENTS**

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 complete a *Request to Address the Board* form and hand in *Request* at Board table prior to the commencement of the meeting. Questions can be directed to info@awac.biz for response.

8. **DIRECTOR COMMENTS**

9. **NEW BUSINESS**

- a) AWAC update on Lake Arrowhead Valve
- b) New Construction Approvals
 - AWAC Log Number 24-255
 - AWAC Log Number 24-256
 - AWAC Log Number 24-257

10. **OLD BUSINESS:**

- a) 2025 CCR Renewal

11. CONFIRMATION OF NEXT BOARD MEETING

- a) *To Be Determined*

12. ADJOURNMENT

13. CLOSED SESSION - LEGAL