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A G E N D A
Board of Directors Meeting
MONDAY, JANUARY 24, 2022
6:30 P.M.

**THE MEETING WILL BE HELD VIA VIDEO CONFERENCE
JOIN IN THROUGH RING CENTRAL MEETINGS**

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|------------------|------------|---|-------------------------------|
| 6:30 P.M. | 1. | ROLL CALL | |
| 6:35 P.M. | 2. | CALL TO ORDER/APPROVAL OF AGENDA | |
| 6:40 P.M. | 3. | COMMUNITY REPORT | |
| 6:45 P.M. | 4. | HOMEOWNER'S OPEN FORUM/GUESTS | |
| 6:55 P.M. | 5. | CONSENT CALENDAR | |
| 7:00 P.M. | 6. | COMMITTEE | |
| | | A. Proposed Finance Committee Charter | |
| | | B. CBHOA Volunteer Recognition Committee | |
| 7:10 P.M. | 7. | APPROVAL OF MINUTES | |
| 7:15 P.M. | 8. | FINANCIAL MATTERS | |
| | | C. Financial Statements/Investments | |
| | | D. Year End Financial Review Proposal | |
| 7:25 P.M. | 9. | ARCHITECTURAL MATTERS | |
| 7:30 P.M. | 10. | LANDSCAPE | |
| | | A. Reports | |
| | | B. 100K Trees Proposal | |
| | | C. Pool Area Entrance | |
| | | D. Tree Pruning/Removal | |
| | | | -Hudson/Baywalk Corner |
| | | | -221 Galway |
| | | | -117 Hudson |
| | | | -111 Biscay |
| 7:40 P.M. | 11. | MAINTENANCE MATTERS | |
| 7:45 P.M. | 12. | POOL MATTERS | |
| 7:50 P.M. | 13. | PARKING MATTERS | |
| 7:55 P.M. | 14. | MANAGER'S REPORT | |
| | | <u>A. Pending Items/Information</u> | |
| | | 1. To Do List | |
| | | <u>B. New Business</u> | |
| | | 1. Reports | |
| | | 2. CHBIOA Management Contract Renewal | |
| 8:05 P.M. | 15. | EXECUTIVE SESSION | |
| | | A. Security Reports | |
| | | B. Current Violations | |
| | | C. Homeowner Discipline | |
| 8:15 P.M. | 16. | ADJOURNMENT | |

ALL HOMEOWNERS ARE INVITED TO JOIN THE MEETING