

**AVALON BEACH ESTATES OWNER'S ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING NOTICE & AGENDA**

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**Date: January 24<sup>th</sup>, 2022**

**Time: 6:00 PM**

**Place: Leeward Key Conference Room**

**AGENDA**

- Call meeting to order.
- Verify a quorum is present.
- Acknowledgment of homeowners. present and their comments.
- Record approval of minutes of board meetings minutes from Board meeting 13<sup>th</sup> of December

**REPORTS**

1. President's Report
2. Treasurer's Report
3. ARB Report
4. Maintenance report
5. Landscape committee
6. Security patrols
7. Social committee report

**OLD BUSINESS**

1. Update on landscaping by the pool entrance.
2. Choices for roofing for Avalon Homes -- Ken Ross

**NEW BUSINESS**

1. Discussion of setbacks for new construction in Avalon. -- Rick Shelly

**NEXT Meeting**

- Date of next meeting?

**ADJOURNMENT**