

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

Date: December 16, 2024

Time: 1:00 PM

Place: Leeward Key Meeting Room

Monthly Board Meeting

AGENDA

- Call meeting to order.
- Verify a quorum is present.
- Acknowledgment of homeowners. present and their comments.
- Record approval of minutes of the Board meeting 16 October and Organizational Meeting 9 November 2024.

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

NEW BUSINESS

1. Avalon Rules Enforcement Committee (AREC). Guidelines and procedures.
2. Better way of collecting proxies.
3. New Security Chairperson
4. New Security Cameras for Pool area

NEXT Meeting

- Date of next meeting?

ADJOURNMENT