

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Special Meeting Minutes
March 7, 2024

A special meeting of the Board of Directors of the Arrowhead Woods Architectural Committee, Inc. was held at 27307 St. Hwy 189, Suite 103, Blue Jay. Rich Scott, President of the Corporation, presided at the meeting.

Directors Present:

Rich Scott, President
Michelle Kelly
Greg Amparano
Michael Schultz

Others Present:

Jennifer Silvestri, staff

Call to Order: President Scott called the meeting to order at 5:30 pm

Introduction of New Board Members: President Scott introduced new AWAC Board Members Greg Amparano, Michelle Kelly and Michael Schultz.

Approve Meeting Agenda: The meeting agenda was reviewed and approved.

Public Comments: Public Comment was provided. Attendees commented on the legality of AWAC, property owners' rights, appreciation for new board members, conflicts of interest, qualifications to serve on the AWAC board, and appreciation for the new board members who have stepped up to serve.

Old Business:

- A. Approve redaction of language from SB 1405 that pertains to Lake Arrowhead, Arrowhead Woods, Arrowhead Woods Architectural Committee (AWAC) and Lake Arrowhead Community Services District (LACSD).

Motion – Greg Amparano moved to approve the redacted language in SB 1405 as approved by the previous board.

Second – Michael Schultz seconded the motion

Approved – all board members voted AYE

New Business:

A. Determine date and time of regular AWAC Board meetings for 2024.

Motion – Greg Amparano moved to approve the board meetings be held on the second Thursday of the month at 5:30 pm

Second – Michelle Kelly seconded the motion

Approved – all board members voted AYE

Unless otherwise noticed, the AWAC Board of Directors meetings will be held on the second Thursday of the month at 5:30 pm in the AWAC offices with connectivity available via Zoom.

Director Comments: President Scott read a Statement to the Community. Board Member Greg Amparano commented on the acrimony of the attendees towards the Board.

Confirmation of Next Board Meeting:

Unless otherwise noticed, the AWAC Board of Directors meetings will be held on the second Thursday of the month at 5:30 pm in the AWAC offices with connectivity available via Zoom. The next AWAC Board meeting will be April 11, 2024 at 5:30 pm at the AWAC office.

Adjournment: There being no further business on the Special Meeting Agenda, President Scott moved to adjourn the meeting at 6:42 pm.

The motion was seconded by Michelle Kelly.



Minutes respectfully submitted by

*Jennifer Silvestri, Staff, AWAC
March 18, 2024*

