

ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC.
a California Nonprofit Public Benefit Corporation
Board of Directors Meeting Minutes
April 18, 2024

A 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. Attendees joined via Zoom at that time.

Approve Meeting Agenda: The meeting agenda was reviewed. Director Michelle Kelly motioned to approve the agenda; the motion was seconded by Director Greg Amparano. The meeting agenda was approved.

Public Comments: Public Comment was provided. Attendees commented on the legality of AWAC, property owners' rights, tax returns, 2010 ballots, litigation, and SB 1405. Appreciation for new board members and AWAC was expressed.

Old Business:

- A. An update on the redaction of AWAC language in SB 1405 was provided. A press release from Senator Ochoa Bogh regarding SB 1405 was read by President Rich Scott.

New Business:

- A. President Scott entertained a motion to change the location of AWAC regular Board meetings to SB County Fire Station 91 in Lake Arrowhead. Director Greg Amparano motioned to approve the relocation of the meetings to Fire Station 91. Director Michael Schultz seconded the motion. The motion carried.

- B. President Scott entertained a motion for the approval of a previously reviewed application of a new home at 351 Maple Drive. Director Michelle Kelly motioned to approve the new home. Director Greg Amparano seconded the motion. The motion carried.
- C. President Rich Scott entertained a motion to cancel the Paymentus/Cloudpermit contract and seek a refund of the purchase price. Director Greg Amparano motioned to approve the cancellation of the Paymentus/Cloudpermit contract and seek a refund. Director Michael Schultz seconded the motion. The motion carried.
- D. President Rich Scott entertained a motion to sell a blueprint copier not in use by AWAC. Director Michelle Kelly motioned to approve the sale of the blueprint copier. Director Greg Amparano seconded the motion. The motion carried.
- E. A Staff Report was read by Jennifer Silvestri, staff member. The report is attached to these minutes.

Director Comments: President Scott quoted five positive comments from property owners received at AWAC offices in March and early April, 2024. President Scott then read a Statement to the Community which is attached to these minutes.

Confirmation of Next Board Meeting:

The next AWAC Board meeting will be May 9, 2024 at 5:30 pm at SB County Fire Station 91 in Lake Arrowhead.

Adjournment: There being no further business on the public portion of AWAC Board Meeting Agenda, President Scott entertained a motion to adjourn the public portion of the meeting. Director Greg Amparano moved to adjourn the public portion, Director Michelle Kelly seconded the motion. The public portion of the meeting adjourned at 6:30 pm.

Closed Session:

The AWAC Board entered a closed session regarding AWAC operations. The Closed Session concluded at 6:55pm. There was no report out of Closed Session.



Minutes respectfully submitted by

Jennifer Silvestri, Staff, AWAC

May 9, 2024