



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE
(AWAC)**

a California Nonprofit Public Benefit

Corporation Regular Meeting of the

Board of Directors

November 14, 2024

5:30 p.m.

27307 St Hwy 189, Suite 103, Blue Jay, CA

Zoom Webinar On-Line Access:

Video Access:

<https://us06web.zoom.us/j/81161215036?pwd=LmxDbdWkUjknMnY8qA0uXF1iLk7wW0.1>

Telephone Access:

1 669 444 9171 Webinar ID: 811 6121 5036 Passcode: 791678

1. Call to Order

2. Roll Call

3. Executive Session Disclosure: *The board will meet in an Executive Session following the Regular Meeting to consider legal matters, third party contracts and personnel policies.*

4. Approve Meeting Agenda

5. Approval of October 23, 2024, Minutes

6. Approval of Financials October 2024



ARROWHEAD WOODS
ARCHITECTURAL COMMITTEE

7. Public Comment

- Please complete a Request to Address the Board form and hand to staff prior to the commencement of the meeting.
- Virtual Attendees, please use the Raise Hand feature on Zoom.

8. Old Business

- a) Bylaws
- b) Conflict of Interest Policy
- c) CCR Renewal Update
- d) Lake Valve Issue

9. New Business

- a) Plan approvals
 - Log # 24-120
 - Log #24-287
 - Log # 24-340

10. Directors Comments

11. Confirmation of Next Board Meeting Date

- a) Wednesday, December 18, 2024, 5:30 pm AWAC Office

12. Adjournment

13. Closed Session