



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)  
a California Nonprofit Public Benefit Corporation**

**Regular Meeting of the Board of Directors**

**January 22, 2025  
5:30 p.m.**

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

**Zoom Webinar On-Line Access:**

<https://us06web.zoom.us/j/83278397741?pwd=OWtnWXI5VUY0SGZmZG9mNGw3NG9Wdz09>

**Telephone Access:** 1 (669)900-6833 **Webinar ID:** 832 7839 7741 **Passcode:** 770219

1. Call to Order
  
2. Roll Call
  
3. Approve Meeting Agenda
  
4. Approval of November 14, 2024, Minutes
  
5. Approval of Financials November 2024 and December 2024



## 6. 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.

## 7. Old Business

- a) CCR renewal – Scott Rundle

## 8. New Business

- a) Log 23-076 – Rich Scott
- b) Log 24-341 – Rich Scott
- c) Log 24-342 – Rich Scott
- d) Log 24-343 – Rich Scott
- e) Log 25-03 – Rich Scott
- f) Fee Schedule – Brian Hall
- g) Outlet Valve – Scott Rundle

## 9. Directors Comments

## 10. Confirmation of Next Board Meeting Date

- a) Wednesday February 19, 2025 at 5:30 at the AWAC office

## 11. Adjournment

## 12. Executive Session Disclosure: *The board will meet in an Executive Session following the Regular Meeting to consider legal matters.*