



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

Regular Meeting of the Board of Directors

**February 19, 2025
5:30 p.m.**

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

Zoom Webinar On-Line Access:

<https://us06web.zoom.us/j/81161215036?pwd=LmxDbdwkUjknMnY8qA0uXFliLk7wW0.1>

Telephone Access: 1 (669) 444-9171 **Webinar ID:** 811 6121 5063 **Passcode:** 791678

1. Call to Order
2. Roll Call
3. Approve Meeting Agenda
4. Approval of January 22, 2025, Minutes
5. Approval of Financials January 2025

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
- b) Outlet Valve – Scott Rundle

8. New Business

- a) Log 24-255 – Rich Scott
- b) Proposed Fee Adjustment for Small Additions – Rich Scott
- c) Response to Social Media Claims – Rich Scott
- d) Staffing Hours- Brian Hall

9. Directors Comments

10. Confirmation of Next Board Meeting Date

- a) Wednesday March 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.*