



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

Regular Meeting of the Board of Directors

**April 16, 2025
5:30 p.m.**

AGENDA

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

1. Call to Order
2. Roll Call
3. Approve Meeting Agenda
4. Approval of March 19, 2025, Minutes
5. Approval of Financials March 2025
6. Board of Director Statements

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) FireWise USA– Brian Hall
- b) CCR Renewal Update – Scott Rundle
 - Tract Captain Volunteers

9. New Business

- a) Log 25-60 – Rich Scott
- b) Log 25-61 – Rich Scott

10. Directors Comments

11. Confirmation of Next Board Meeting Date

- a) The next AWAC Board Meeting and Annual Meeting will be held Wednesday May 21, 2025 at 5:30, location TBD.

12. Adjournment

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