

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

Regular Meeting of the Board of Directors

July 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 May 21, 2025, Minutes
- 5. Approval of Financials June 2025
- 6. <u>Board of Director Statements</u>



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) CCR Renewal Update Scott Rundle
 - Ballots Received: approx. 495
 - Ballots Undeliverable: approx. 439

9. New Business

a) Ballot Counting Process

10. Directors Comments

11. Confirmation of Next Board Meeting Date

a) The next AWAC Board Meeting will be held on Wednesday, August 20, 2025 at 5:30 p.m, location 27307 St Hwy 189 Blue Jay, CA 92317.

12. Adjournment

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