

JASMINE CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING, 12/27/22, 5:00 P.M.
IN PERSON MEETING

Please note that a Board meeting is a meeting of the Association's Board of Directors, not a meeting of Association Members. Accordingly, Members do not have a right to participate in the Board's discussions and votes. By statute, Members can watch the Board conduct business. In addition, they can address the Board during the Homeowner Forum portion of the meeting. This is the same policy followed by municipalities at city council meetings. The Homeowner Forum applies to open Board meetings (non-Executive Session). Although Members do not have a legal right to participate in Board discussions, the President may invite comments from the audience on particular items of business, at his discretion. Once comments have been received, discussion can be closed and a vote taken by the Directors (or the matter tabled for a future meeting).

BUSINESS SESSION - CALL TO ORDER 5:00 P.M.

HOMEOWNER FORUM – NOTE FORMAT CHANGE - Now At Start Of Meeting, Until Approx. 5:30: Speaking time limited to 3:00 minutes per Owner.

- A. APPROVAL OF MINUTES: **
 - B. EXECUTIVE SESSION RECAP FROM 11/29
 - C. COMMUNITY RELATIONS COMMITTEE:
 - 1. December Report
 - D. ARCHITECTURAL COMMITTEE:
 - 1. December Report
 - 2. Appeal By 3 Sandbar Re: Approval By AC Of 23 Curl Application Due To Alleged View Obstruction**
 - E. LANDSCAPE COMMITTEE:
 - 1. December Report**
 - 2. Appointment Of Mark Hambly**
 - F. FINANCE COMMITTEE REPORT:
 - 1. December Report**
 - 2. Recommendation To Invest In 12, 15 & 18-months CDs**
 - 2. Oct/Nov Financial Reports
 - G. NEW BUSINESS:
 - 1. Retirement Of 1 In-House JCCA Landscape Employee/Proposal From Mission Landscape For Additional Crew Member (3 total)**
 - 2. Legal Opinion Regarding Why The Proposed Transfer Fee To New Owners Is Not Possible**
 - 3. Approve Checks Over \$10,000**
 - 4. Board Resolution Rejecting Offers To Purchase Common Area**
 - 5. Idea From Homeowner To Form A Technology & Communications Committee**
 - 6. Request For Reimbursement For Repairs To Vehicle Due To Gate Strike – Main Gate**
 - 7. Request For Parking Reconfiguration Due To Visibility Concerns – 97 Jasmine Creek Drive**
 - 8. Proposal For Driveway Replacement – 8 Shoal**
 - H. UNFINISHED BUSINESS:
 - 1. Update On Facilities Committee
 - I. CORRESPONDENCE:
 - 1. General Correspondence
- ADJOURNMENT: