

JASMINE CREEK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING, 1/31/23, 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 Before Business Session:** Speaking time limited to 3:00 minutes per Owner

A. APPROVAL OF MINUTES: \*\*

B. EXECUTIVE SESSION RECAP - None

C. COMMUNITY RELATIONS COMMITTEE:

1. January Report

D. ARCHITECTURAL COMMITTEE:

1. January Report

E. LANDSCAPE COMMITTEE:

1. January Report

F. FINANCE COMMITTEE REPORT:

1. January Report \*\*

2. Recommendation To Invest In 6 & 12-months CDs\*\*

3. December Financial Reports

G. NEW BUSINESS:

1. Select Different Meeting Date For March Board Meeting\*\*

2. Approve Checks Over \$10,000 \*\*

3. Approve Driveway Replacement – 19 Skysail \*\*

H. UNFINISHED BUSINESS:

1. Appeal By 3 Sandbar Re: Approval By AC Of 23 Curl App. Due To Alleged View Obstruction \*\*

2. Update On Facilities Committee – Revise Charter/Appoint Chairperson \*\*

3. Request For Parking Reconfiguration Due To Visibility Concerns – 97 Jasmine Creek Drive \*\*

I. CORRESPONDENCE:

1. General Correspondence

ADJOURNMENT: