



**BOARD OF DIRECTORS MEETING
AGENDA
WEDNESDAY, APRIL 15, 2024 – 1:30 PM**

ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/3754350613>
Telephone: +1 (623) 404-9000 (US West)
Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS OPEN FORUM & GUESTS**
- 4. FLOCK SYSTEM**
 - A. Flock Camera Proposal
 - B. License Agreement
 - C. CHBIOA Camera Policy
- 5. TREE MAINTENANCE**
 - A. A Plus Tree Care Proposal
- 6. OLD BUSINESS**
 - A. Basketball Standards
- 7. ADJOURNMENT/NEXT MEETING DATE: November 14, 2024**