

## AGENDA

### CARLYON BEACH HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, January 24, 2023 – 6:00 PM

- I. **Call to Order with Flag Salute**
- II. **Member Comments: (Speak for 3 minutes, then allow others to speak)**
- III. **Approval of Minutes for December 17, 2022 - Board**
- IV. **Treasurer's Report**
- V. **Manager's Report**
  - a. **Water System Update**
    - i. **Telemetry-Status Quo**
    - ii. **Update RFQ from Northwest Water System**
    - iii. **Northwest Water System MWS**
  - b. **Vehicles**
  - c. **Admin**
  - d. **Marina**
- VI. **Trustee Reports**
  - a. **President**
  - b. **Roads, Storm Water & Wastewater**
  - c. **Parks & Recreation**
  - d. **Marina**
  - e. **Architecture**
  - f. **Compliance**
- VII. **New Business**
  - a. **Approve Northwest Water System Proposal**
  - b. **Marina Permit Proposal**
- VIII. **Unfinished Business**
  - a. **Wanigan Repair – Board**
- IX. **Executive Session (To consider personnel matters, consult with legal counsel or consider communications with legal counsel, discuss likely or pending litigations, matters involving possible liability violations of the governing documents of the association, possible liability of an owner of the Association.)**