

Call to Order

Approve December 16, 2019 minutes

Town Hall (15 minutes)

1. Susan McDougall

K12 Energy Solar presentation (Dave Newkirk - 30 mins)

Facilities update

1. Sorrento stairs maintenance (higher priority)
2. Club house flooring options (Chris)
3. Community 'helping hands' project ideas (Luke)
4. Outdoor shade options (lower priority)
5. Outdoor kitchen options (lower priority)

Office update

1. Associate member approvals (Amy)
2. Address list for missing emails (Amy/Christine)
3. New insurance quote (Mel)
4. Front entrance directional sign (Amy)
5. Free tennis lessons (Amy)

Financial update - quarterly review (Vic)

Director Update

1. Newsletter proposal
2. Expenditure approval process
3. Online member tools (Wild Apricot, Member Clicks) (Chris)
4. Payroll options (Stacy)
5. By-law updates for SB 323 (Terrie)

Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)

1. Architecture Review Board Update (Chris/Arian)
2. Solar followup
3. Hiring for Office Manager
4. Summer hiring process, timelines, certifications, club hours
5. Overall facility rules
6. Update on legal case
7. Meeting frequency as we gear up for summer