



Alpine Peaks Residents' Association, Inc. | PO Box 6176 Tahoe City, CA 96145

Meeting Agenda

Friday, August 30, 2024 5:00 – 6:00 PM

3550 Courchevel Rd, Tahoe City, CA 96145

Video call link: <https://meet.google.com/nys-eepo-jkm>

1. Call to Order

2. Open Forum During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

3. Approval of Minutes - Review notes and actions from last/annual meeting [All]

4. Reports

- A. Parking Pad [Shorty]
- B. Firewise (incl. USFS and conservancy lot discussion) [Todd/JF]
- C. Financials / Delinquent Dues [Chris]

5. Old Business

- A. Blower Acquisition and Ops Plan [Greg]
- B. APRA Insurance Coverages/Limits [Chris]

6. New Business

- A. Property Disclosures and Transfer Procedures
- B. Website / Roster Hygiene

7. Adjourn to Executive Session

MEETING RULES No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.