



## **Board Meeting**

**May 18<sup>th</sup>, 2023 – 9:30 AM**

**Activity Center Room A & via Zoom – CVE Master Management BOD**

**Residents Participate Live - Activity Center Room B & via Zoom**

<https://zoom.us/j/96281605372?pwd=d0RFODRQRGxwTG9VaUNhRGlxNGREUT09>

**Meeting ID: 962 8160 5372 Passcode: 212152**

**PLEASE SILENCE ALL CELL PHONES**

### **AGENDA**

1. Call to Order – Eli Okun – Board President
2. Roll Call
3. Pledge of Allegiance & Moment of Silence
4. Meeting Minutes - Motion to Accept Minutes
  - April 20<sup>th</sup>, 2023, Board Meeting Minutes
5. Reports
  - A. President – Eli Okun
    - Property Improvements to Include Skip Lines on Multi-Purpose Pathway
    - President’s Message
  - B. Treasurer – Barry Warhoftig
    - April 2023 Financial Report
  - C. Executive Director – Vallen Smikle
    - Property Improvements Update
    - Capital Projects Update
  - D. First Transit - General Manager – Craig Garcia
    - Transportation Report

- E. Allied Universal Security – Assistant Security Director – Thomas Miller
- Village Security Report

6. Business

- Old
- New

7. Next Meeting – The next CVE Master Management Public Board Meeting will be held on **Thursday, June 15<sup>th</sup>, 2023, at 9:30 AM** – Activity Center Room A (CVE Master Management BOD) & Activity Center Room B (Residents) & via Zoom

Please note there will be no CVE Master Management Public Board Meetings for the summer months of July and August

8. Members' Comments

9. Adjourn

10. **Open Mic – Residents will have 3 minutes to speak**

**A. Live In-Person Participation: Residents questions for Open Mic via Sign-In Sheet**

**B. Via Zoom:**

**Join Zoom Meeting:**

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- You can raise your hand virtually and follow the on-screen instructions. When your name is called, **state your first name, last name, and name of your Association**. You will be unmuted and will be seen
- You can also type your question into Zoom Chat **to MM Questions** stating your **first name, last name and name of your Association** and the moderator will read it
- Alternately, you can send an e-mail to Customer Service – [customerservice@cvedb.com](mailto:customerservice@cvedb.com) **by 2:00 PM on Wednesday, May 17<sup>th</sup>**. You must state in the Subject Line of your e-mail that this is a question for "Open Mic" if you wish your question/comment to be addressed

(Because we often receive similar questions, they may be consolidated into one question during the meeting)