UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL

Agenda for Thursday, September 14, 2023, 6:00 pm Meeting

This HAC meeting will be held in person in the Town Center Community Room. Live stream will be available on Zoom. Real time questions via zoom will not be available.

Persons wishing to make public comments may sign up in advance through email to <u>UGCAM@kennedywilson.com</u> or before the meeting in the Community Room. A written submission of comments is optional but assists the HAC in maintaining a complete record and facilitates any response.

- 1. Call to Order (Strunk, chair pro-tem)
- 2. Approval of Minutes 3 minutes
- 3. Public Safety Report (Campus police) 5 minutes
- 4. Public Comment 15 minutes
- 5. Site Authority Representative (John Lazarus) 10 minutes
- 6. Common Area Maintenance (CAM) Manager (Jake Friesen) 10 minutes
- 7. BAG update 10 minutes
- 8. Proposal: HAC Goals & Priorities 2023/2024 (Russell) 10 minutes
- 9. Request: Creation of Investment Committee (Boyd) 10 minutes
- Request: Research Federal Climate Change Funding for UGs Renewable Energy (Boyd) minutes
- 11. Request: Maintenance of UG Owners Resources website (Casillas) 10 minutes
- 12. Request: CSUCI Site Authority a review to determine the lawful use of Maintenance Rents (Wheeler) 10 minutes
- 13. Proposal: HAC Code of Conduct 2023/2024 (Kennedy) 5 minutes

- 14. Updates: Committees 5 minutes
 - Landscape
 - Social
 - Garden
 - Dog
- 15. Community Advisory Group (Kennedy) 5 minutes
- 16. Additional Discussion and/or New Topics total 5 minutes
- * Public comments are limited to three minutes per commenter. If there are more than five individuals seeking to make public comments, then time will be adjusted up to a maximum of thirty minutes.