

**NOTICE OF BOARD OF DIRECTORS
MEETING & AGENDA**

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY JUNE 17, 2021

1. CALL TO MEETING
2. ESTABLISH QUORUM
3. APPROVE MEETING MINUTES
4. TREASURER'S REPORT
5. MANAGER'S REPORT
6. MAINTENANCE CONTRACTS
 - a. INNOVATIVE SURVEILLANCE -9.30.2021
7. OLD BUSINESS
 - a. A/C ROOM COOLING
 - b. CONCRETE RESTORATION UPDATE
 - c. "B" BASEMENT VENTILATION
 - d. REVIEW OF GATE PROCEDURES
 - e. FINE REVIEW COMMITTEE APPOINTMENTS
 - f. CLARIFICATION OF PREVIOUS MOTION AUTHORIZING LEGAL ACTION
8. NEW BUSINESS
 - a. REC DECK UPDATE – APPROVAL OF CONTRACT
9. COMMITTEE REPORTS
 - a. OVERSIGHT COMMITTEE
10. CORRESPONDENCE
NONE
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

Posted: JUNE 15, 2021

**By: Brenda Zachreson, Property Manager
For the Secretary**