

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

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY AUGUST 19, 2021, 7 PM

1. CALL TO MEETING
2. ESTABLISH QUORUM
3. APPROVE MEETING MINUTES
4. TREASURER'S REPORT
5. MANAGER'S REPORT
6. MAINTENANCE CONTRACTS
7. OLD BUSINESS
 - a. CONCRETE RESTORATION UPDATE (CRI)
 - a. A/C ROOM COOLING
 - b. "B" BASEMENT VENTILATION
 - b. BUILDING ENGINEER STUDY OF "B' BUILDING GARAGE
 - c. REC DECK (ESTIMATED START DATE, PARKING) (RL JAMES)
 - d. GATE ACCESS FOB SYSTEM
 - e. TENNIS COURT CONCEPT-ON HOLD FOR PARKING, STILL SEEKING BIDS
 - f. STONEWOOD CLUB GRILL
8. NEW BUSINESS
 - a. N/A
9. COMMITTEE REPORTS
 - a. OVERSIGHT COMMITTEE
 - b. POLICY AND PROCEDURES
10. CORRESPONDENCE
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

Posted: August 17, 2021

**By: Scott Armison, Property Manager
For the Secretary**