

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

**PLACE OF MEETING: CLUBHOUSE**

**DATE: THURSDAY SEPTEMBER 9, 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
    - c. BUILDING FINISHING TOUCHES
  - b. BUILDING ENGINEER STUDY OF "B' BUILDING GARAGE
  - c. REC DECK (ESTIMATED START DATE, PARKING) (RL JAMES)
  - d. GATE ACCESS FOB SYSTEM
8. NEW BUSINESS
  - a. GATE CONTRACTOR
9. COMMITTEE REPORTS
  - a. OVERSIGHT COMMITTEE
  - b. FINANCE COMMITTEE
10. CORRESPONDENCE
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

**Posted: September 7, 2021**

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