

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY NOVEMBER 11, 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 - Landscape
7. OLD BUSINESS
 - a. CONCRETE RESTORATION UPDATE (CRI)
 - a. A/C ROOM COOLING
 - b. "B" BASEMENT VENTILATION
 - c. BUILDING FINISHING TOUCHES
 - d. 8 STACK EAST BALCONY
 - b. BUILDING ENGINEER STUDY OF "B' BUILDING GARAGE
 - c. REC DECK UPDATE (RL JAMES)
 - d. BEACH GATE FOB SYSTEM – Operational, Closer?
 - e. TRASH CHUTES
8. NEW BUSINESS
 - a. SPEED BUMPS
 - b. GARAGE PAINTING PLUS, A,B,C, F and G
9. COMMITTEE REPORTS
 - a. OVERSIGHT COMMITTEE
10. CORRESPONDENCE
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

Posted: November 9, 2021

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