

NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY NOVEMBER 11, 2021, 10 AM

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. GATE PROCEDURES – Driver License (workshop only)
 - e. BEACH GATE FOB SYSTEM – Operational, Closer?
 - f. TRASH CHUTES
8. NEW BUSINESS
 - a. SPEED BUMPS
 - b. REMOTE MEETINGS (video, zoom, phone, etc.) (workshop only)
 - c. GARAGE PAINTING PLUS, A,B,C, F and G
 - d. LANDSCAPING – Area in front of 1st floor patios, all buildings (workshop only)
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**