

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

**PLACE OF MEETING: CLUBHOUSE**

**DATE: THURSDAY OCTOBER 14, 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 UPDATE (RL JAMES)
  - d. BEACH GATE FOB SYSTEM
    - a. Update, equipment, procedures, roll out
8. NEW BUSINESS
  - a. 2022 BUDGET – Review and Approve
9. COMMITTEE REPORTS
  - a. OVERSIGHT COMMITTEE
  - b. POLICY AND PROCEDURES
  - c. FINANCE COMMITTEE
10. CORRESPONDENCE
  - a. Speed Bumps
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

**Posted: October 12, 2021**

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