

NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: THURSDAY OCTOBER 14, 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
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
 - b. GATE PROCEDURE – DRIVERS LICENCE (workshop only)
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**