

## **NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA**

**PLACE OF MEETING: CLUBHOUSE**

**DATE: TUESDAY DECEMBER 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 - Kings III
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. TRASH CHUTES
  - e. GARAGE PAINTING A,B,C, F and G
8. NEW BUSINESS
  - a. HERB GARDEN (Workshop only)
  - b. HISTORICAL RECORD CLEAN OUT (Workshop only)
9. CORRESPONDENCE
10. DISCUSSION OF AGENDA ITEMS
11. ADJOURNMENT

**Posted: December 9, 2021**

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