**NOTICE OF BOARD OF DIRECTORS**

**MEETING & AGENDA**

**PLACE OF MEETING:   CLUBHOUSE**

**DATE:  THURDAY JANUARY 13, 2022, 7 PM**

1. CALL TO MEETING
2. ESTABLISH QUORUM
3. APPROVE MEETING MINUTES
4. TREASURER’S REPORT
5. MANAGER’S REPORT
6. MAINTENANCE CONTRACTS – Clayton and McCulloh
7. OLD BUSINESS
8. CONCRETE RESTORATION UPDATE (CRI)
   1. A/C ROOM COOLING
   2. “B” BASEMENT VENTILATION
   3. BUILDING FINISHING TOUCHES
9. BUILDING ENGINEER STUDY OF “B’ BUILDING GARAGE
10. REC DECK UPDATE (RL JAMES)
11. TRASH CHUTES
12. NEW BUSINESS
    1. APPOINT 2022 COMMITTEES
    2. 2022 SPECIAL ASSESSMENT
13. COMMITTEE REPORTS
14. OVERSIGHT COMMITTEE
15. CORRESPONDENCE
16. DISCUSSION OF AGENDA ITEMS
17. ADJOURNMENT

**Posted: JANUARY 11, 2022 By: Scott Armison, Property Manager**

**For the Secretary**