NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE
DATE: THURSDAY JUNE 16, 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 –
    a. Atlantic Business Systems (IT support, ends Oct 12, 90 days' notice)
    b. Johnson Controls (ends July 31, notice given)
    c. Management addendum to on site manager
7. OLD BUSINESS
    a. CONCRETE RESTORATION UPDATE (CRI)
        a. A/C ROOM COOLING
    b. REC DECK UPDATE (RL JAMES)
        a. UPDATE
        b. FINISHING TOUCHES
8. NEW BUSINESS
9. COMMITTEE REPORTS
10. CORRESPONDENCE
11. DISCUSSION OF AGENDA ITEMS
12. ADJOURNMENT

Posted: JUNE 14, 2022

By: Scott Armison, Property Manager
For the Secretary