

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

**PLACE OF MEETING: CLUBHOUSE**

**DATE: January 18, 2023, 7 PM**

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS
- OLD BUSINESS
  - Concrete Restoration Update (CRI)
  - B- Building basement (H garage) – downspout work approved and schedule late January
- NEW BUSINESS - Insurance
- COMMITTEE REPORTS
  - Oversight
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

**Posted: January 16, 2023**