

NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: WEDNESDAY JANUARY 18, 2023, 10 AM

- CALL TO MEETING
- ESTABLISH QUORUM
- Gold Force Security Presentation
- Insurance Agent - Insurance policy
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS
- OLD BUSINESS
- Concrete Restoration Update (CRI)
- B Building basement (H garage) – Downspout work is approved and schedule for late January
 - Anchor Painting - Pool wall complete
- NEW BUSINESS
 - Restarting front door replacement
 - Furniture Removal - bulk trash
- COMMITTEE REPORTS
 - Oversight
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: January 16, 2023