

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: February 15, 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)
- NEW BUSINESS
 - CRI B-Building target total completion cost funding
- COMMITTEE REPORTS
 - Oversight
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: February 13, 2023