

**NOTICE OF BOARD OF DIRECTORS
WORKSHOP AGENDA**

PLACE OF MEETING: CLUBHOUSE

DATE: WEDNESDAY FEBRUARY 15, 2023, 10 AM

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS
- OLD BUSINESS
- Concrete Restoration Update (CRI)
- Front door replacements
- NEW BUSINESS
 - Policy for bulk trash
 - Insurance Policy - Budget
 - CRI Building B target total completion cost funding
- COMMITTEE REPORTS
 - Oversight
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: February 13, 2023