

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: April 12, 2023, 7 PM

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS
- OLD BUSINESS
 - Beach Gate Hinges
 - Concrete Restoration Update (CRI)
 - A Building Roof Replacement
- NEW BUSINESS
 - A Building Elevator Repairs
 - Elevator Safety Control Installation
- COMMITTEE REPORTS
 - Oversight
 - Others
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: April 10, 2023

**By: Bruce Eaton, Property Manager
For the Secretary**