

## **NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA**

**PLACE OF MEETING: CLUBHOUSE**

**DATE: WEDNESDAY APRIL 12, 2023, 10 AM**

- 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**