

## **NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA**

**PLACE OF MEETING: CLUBHOUSE**

**DATE: May 17, 2023, 7 PM**

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS – GOLD FORCE SECURITY
- OLD BUSINESS
  - Approve A-Building Elevator Hydraulic Line Repair Expenditure
  - Concrete Restoration Update (CRI)
  - A Building Roof Replacement – Approve Project and Award Contract(s)
- NEW BUSINESS
  - A Building Elevator Repairs – Approve project or alternate path forward
  - Elevator Safety Control Installation– Approve project or alternate path forward
- COMMITTEE REPORTS
  - Oversight
  - Welcoming Committee
  - Others
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

**Posted: May 15, 2023**

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