

NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: WEDNESDAY MAY 17, 2023, 10 AM

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS – GOLD FORCE SECURITY
- OLD BUSINESS
 - A Building Elevator Hydraulic Line Repair – Review Project Scope/Cost
 - Concrete Restoration Update (CRI)
 - A Building Roof Replacement – Review Bids / Select Contractor(s)
- NEW BUSINESS
 - A Building Elevator Repairs – Review TK Proposal
 - Elevator Safety Control Installation – Review TK Proposal
- COMMITTEE REPORTS
 - Oversight
 - Welcoming Committee
 - Others
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: May 15, 2023

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