

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: WEDNESDAY JULY 19, 2023, 7 PM

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS –
 - Three proposals received for front gate security services – Gold Force Security, Securitas, and Giddens Security
 - Contract update provided by USA Commercial Cleaning
 - Contract update provided by Black's Lawn Care and Pest Control
- OLD BUSINESS
 - A-Building Elevator Hydraulic Line Repair
 - Concrete Restoration Update (CRI)
 - A Building Roof Replacement Update (Nailed It Roofing Solutions)
 - A Building Elevator Repairs – Approve project or alternate path forward
 - Elevator Safety Control Installation– Approve project or alternate path forward
- NEW BUSINESS
 - Loss Assessment – Hurricane Nicole
 - Tennis court use
- COMMITTEE REPORTS
 - Oversight
 - Welcoming Committee
 - Finance Committee
 - Stonewood Club
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: July 17, 2023

**By: Property Manager
For the Secretary**