

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

**PLACE OF MEETING: CLUBHOUSE**

**DATE: AUGUST 16, 2023, 7 PM**

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS –
  - 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)
  - Elevator Safety Control Installation– Alternate path forward
  - Loss Assessment – Hurricane Nicole – Set schedule for special meeting
- NEW BUSINESS
  - Coastal Living Proposal – vote to accept or decline
- COMMITTEE REPORTS
  - Oversight
  - Stonewood Club
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

**Posted: August 14, 2023**

**By: Property Manager  
For the Secretary**