

NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: AUGUST 16, 2023, 10 AM

- 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)
 - A Building Elevator Repairs – Approve project or alternate path forward
 - Elevator Safety Control Installation– Approve project or 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
 - Welcoming Committee
 - Finance Committee
 - Stonewood Club
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: August 14, 2023

**By: Property Manager
For the Secretary**