

NOTICE OF BOARD OF DIRECTORS MEETING & AGENDA

PLACE OF MEETING: CLUBHOUSE

DATE: SEPTEMBER 13, 2023, 7 PM

- CALL TO MEETING
- ESTABLISH QUORUM
- APPROVE MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- MAINTENANCE CONTRACTS
- OLD BUSINESS
 - Concrete Restoration Update (CRI)
 - A Building Roof Replacement Update (Nailed It Roofing Solutions)
 - Elevator Repairs
 - DLM
 - Clean Downs
 - Other Maintenance Items
 - Coastal Living Proposal
- NEW BUSINESS
 - Review and Finalize 2nd Notice of Annual Meeting
 - B Basement Drain and Floor Project
- COMMITTEE REPORTS
 - Oversight
 - Stonewood Club
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

Posted: September 11, 2023

**By: Property Manager
For the Secretary**