

## **NOTICE OF BOARD OF DIRECTORS WORKSHOP AGENDA**

**PLACE OF MEETING: CLUBHOUSE**

**DATE: SEPTEMBER 13, 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
  - 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 2<sup>nd</sup> Notice of Annual Meeting
  - B Basement Drain and Floor Project
- COMMITTEE REPORTS
  - Oversight
  - Welcoming Committee
  - Finance Committee
  - Stonewood Club
- CORRESPONDENCE
- DISCUSSION OF AGENDA ITEMS
- ADJOURNMENT

**Posted: September 11, 2023**

**By: Property Manager  
For the Secretary**