

NOTICE TO ASSOCIATION MEMBERS OF BOARD OF DIRECTORS MEETING

Date of Meeting: Saturday, July 24, 2021
Time of Meeting: 9:30 AM
Place of Meeting: 2nd Floor Meeting Room

AGENDA

1. Call to Order
2. Proof of Notice
3. Roll Call
4. Approval of Board Meeting Minutes
 - a. May 26, 2021
5. Treasurer's Report
6. Manager's Report
7. Committee Reports
 - a. Buildings & Grounds
 - b. Compliance & Emergency
 - c. Finance & Insurance
 - d. Decorating & Ballroom
 - e. Special Services
 - f. Fining & Suspension
 - g. Camera & Access Control
8. Elevators
 - a. Cab Interiors
9. Expansion Joint Repairs
10. Pool Party Room Carpeting
11. Ratifications
 - a. Concrete Repairs – Elevator #6 Machine Room Stairs
12. Adjournment

All attendees are encouraged to maintain appropriate social distance and to wear a mask while at the meeting.

Board meetings are restricted to owners and board approved guests only.