



**BOARD OF DIRECTORS MEETING
LA CONCORDE COMMUNITY ROOM
TUESDAY, MARCH 31, 2020
TIME: 7:00 PM**

**THIS WILL BE A TELECONFERENCE MEETING
IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT CARLOS FOR DETAILS**

❖ AGENDA:

- I. Call to order**
- II. Review of agenda**
- III. Approval of minutes**
 - For February 2020
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Elevator panels – sample presentation pending
 - Fire alarm panel – horn/strobe update
 - Miscellaneous electrical proposal from Creative Electric
 - Mill & patch estimate for N deck pkg (leak into storage)
- VIII. New business**
 - Balconies repairs
 - Starry Wireless Internet – contract update
 - Swimming pool opening
- IX. Adjournment**