



**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**