



**BOARD OF DIRECTORS MEETING**  
**TUESDAY, APRIL 28, 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 March 2020
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Electrical misc. work, garage leak, balconies repairs update
  - Swimming pool – opening or delay opening
  - Gym – review residents response to set rules
  - Association parking space – pending dues
- VIII. New business**
  - Annual meeting – candidates, ballot, voting/place method
- IX. Adjournment**