



BOARD OF DIRECTORS MEETING

TUESDAY, February 23, 2021

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 January 2021
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Balcony repairs – list of units to be considered for repairs
 - Storefront solution – inquiries to manufacturer
 - Reserve Study – review and update last conducted study
- VIII. New business**
 - Gym bike - console processor failing
- IX. Adjournment**