



BOARD OF DIRECTORS MEETING
Tuesday, February 1, 2022
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 December 2021
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Update on authentication of fire door label by *ACE, Inc*
- VIII. New business**
 - Water leak from ceiling deck, East side. Fixed.
 - Schedule annual budget meeting
- IX. Adjournment and next meeting date**