



**BOARD OF DIRECTORS MEETING**  
**Tuesday, April 19, 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 March 2022
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Trench drain – attendance of potential selected vendor
  - Denver energy reduction requirement
  - New lobby a/c installation update
  - Bids for swimming pool door replacement
- VIII. New business**
  - Announce 2022 Board candidates and approval of ballot
- IX. Adjournment and next meeting date**