



BOARD OF DIRECTORS MEETING

Tuesday, November 29, 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 October 2022
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Balcony repairs by *Centennial Concrete* – Update
 - Repairs on South deck and garage #2 by *Roofers of Denver, LLC on 10/29/22* –Update
 - LED lighting upgrade in lobby, deck parking upgrade – Update
 - Revise previously approved entry system upgrade
- VIII. New business**
 - Hot water storage tank installation
- IX. Adjournment and next meeting date**