



740 PEARL STREET - DENVER, CO 80203

## BOARD OF DIRECTORS MEETING

**Tuesday, March 28, 2023**

**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 and February 2023
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Confirm final decision on FOB entry system
  - Letter to DERP regarding icy sidewalk
  - Garage #9 leak and repair on South parking lot - Resolved
  - Underground garage egress door not closing - Resolved
- VIII. New business**
  - 801, 802 outside West wall disintegrating by rain  
(temporarily sealed by *Salais*)
  - Proposal to replace the underground garage egress door
- IX. Adjournment and next meeting date**