



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**