



## BOARD OF DIRECTORS MEETING

**Tuesday, June 20, 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**
  - The May 2023 Annual Meeting minutes will be approved at the May 2024 Annual Meeting
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Approved garage door egress door replacement - update
  - Exterior security cage/door by gym stairs – review/officially approve bid provided by *River Bend Welding*
- VIII. New business**
  - *Salais Brothers* will provide a bid to seal joints in the South deck parking for future resealing of the entire area
- IX. Adjournment and next meeting date**