



740 PEARL STREET - DENVER, CO 80203

## BOARD OF DIRECTORS MEETING

**Tuesday, August 22, 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 July 2023
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Proposals for waterproofing for garages 1, 2, and 3
  - Follow up on the cost of *security key deposit*
- VIII. New business**
  - *Cervantes Construction* – Discuss their suggestion on innovative materials for the rooftop deck
  - Rules regarding construction materials allowed in dumpster
  - Seek other banks to earn more interest on HOA reserves
  - Pool closing date
- IX. Adjournment and next meeting date**