



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**