



BOARD OF DIRECTORS MEETING
Tuesday, September 19, 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 August 2023
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Individual garage water intrusion experiment
 - Parking deck repairs proposal by *Salais*
 - Rooftop deck repairs – update
 - Clarification of *Rules* regarding the use of *garbage/trash chute for disposal of construction debris*
 - Swimming pool – rusted area under ceiling repairs plan
- VIII. New business**
 - Conference meeting options
- IX. Adjournment and next meeting date**