



BOARD OF DIRECTORS MEETING
Tuesday, March 18, 2025
TIME: 7:00 PM

**THIS WILL BE A TELECONFERENCE MEETING
IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT OUR OFFICE FOR DETAILS**

❖ **AGENDA:**

- I. Call to order**
- II. Review of agenda**
- III. Approval of Minutes**
 - For February 2025
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
 - Status update on our attorney's request for an itemized *Otis* invoice for the 2024 elevator repairs
 - Building insurance status and self-insurance findings from the Board discussion
 - New HOA dues rate and the effective start date by the Board
- VIII. New business**
 - None
- IX. Adjournment and next meeting date**