



BOARD OF DIRECTORS MEETING

**Tuesday, September 23, 2025
7:00 PM**

This meeting will be held via teleconference. Contact our office for participation details

❖ **AGENDA:**

- I. Call to Order**
- II. Review of Agenda**
- III. Approval of Minutes**
 - August 2025
- IV. Financial Report**
- V. Manager's Report**
- VI. Open Forum for Homeowners**
- VII. Old Business**
 - Elevator Certification - Temporary certificate active; final approval pending removal of Google Fiber equipment from elevator room
 - Building Insurance - Update if available
 - Stair Railing - Installation timeline
- VIII. New Business**
 - Verizon Internet - Rep contacted office at Arnie's request; service availability under consideration
 - Transfer & Statement Preparation Fees - Board to draft homeowner notice regarding fees associated with unit sales
 - Swimming Pool - Closed for the season
 - Snow Removal - Proposal by *Sonlight* received for winter season
- IX. Adjournment and Next Meeting Date**