



BOARD OF DIRECTORS MEETING

**Tuesday, January 20, 2026
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**
 - November 2025
- IV. Financial Report**
- V. Manager's Report**
- VI. Old Business**
 - Discuss fluorescent-bulb disposal policy and notify residents
 - Post-cancellation invoice package from *OTIS Elevator* received; may need action from board to finalize
 - *Elevator Technicians* invoices in dispute — update
- VII. New Business**
 - Alternatives to financing insurance policy premium
 - Review hallway carpet maintenance plan
 - Establish procedure for enforcing existing no-dog policy (ADA-defined service animals only)
- VIII. Open Forum for Homeowners**
- IX. Adjournment and Next Meeting Date**