



## BOARD OF DIRECTORS MEETING

Tuesday, March 17, 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**
  - February 2026
- IV. Financial Report**
- V. Manager's Report**
- VI. Old Business**
  - *Otis Elevator* — response on disputed invoice following efforts to clarify added charges to the original proposal
  - *Elevator Technicians* — update on the disputed invoices, based on Ted's March 12 email to Arnie
- VII. New Business**
  - Energy benchmarking — progress update from the newly assigned board member
  - Annual meeting date — scheduling discussion
- VIII. Open Forum for Homeowners**
- IX. Adjournment and Next Meeting Date**