



BOARD OF DIRECTORS MEETING

Tuesday, April 21, 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
 - March 2026
- IV. Financial Report
- V. Manager's Report
- VI. Old Business
 - Energy benchmarking – progress update from Andrew
 - *Otis Elevator* – partial clarification received, including credit for unperformed services; but no details provided regarding the additional charges in the original proposal
 - *Elevator Technicians* – Ted Murzyn, VP, requesting meeting to set up payment plan on pending invoices
 - Pool window glass – didn't fit in elevator due to vendor oversight; requesting added cost for two-piece replacement
 - Balcony repair submissions – board review
 - Review of board applications submitted for the 2026-2027 term
- VII. New Business
 - *Travelers Insurance* – renewal premium has been increased
- VIII. Open Forum for Homeowners
- IX. Adjournment and Next Meeting Date