



## BOARD OF DIRECTORS MEETING

Tuesday, June 16, 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**
  - The minutes for the May 2026 annual meeting will be approved at the May 2027 annual meeting
- IV. Financial Report**
- V. Manager's Report**
- VI. Old Business**
  - Energy benchmarking – update from Andrew
  - *Elevator Technicians* – clarification after Arnie's conversation with Ted regarding the first three free services
  - Laundry room floors – update from Dave on previous vendor and alternative solutions
  - Board clarification on letter to homeowners for potential edits to the existing bike-traffic-trough-lobby rule
  - Balcony repair – update on service date
- VII. New Business**
  - HOA fees review – potential increase by newly elected board
- VIII. Open Forum for Homeowners**
- IX. Adjournment and Next Meeting Date**