



Board of Directors Meeting Agenda
April 24, 2023
Video/Teleconference

Executive Session (Closed Session- Board Members Only)

3:30 PM

- A) Call to Order
- B) Secretary's Report
- C) Third Party Contracts/Proposals
- D) Delinquency Report
- E) Member Discipline
- F) Legal Matters

General Session (Open to All Association Members Only)

5:00 PM

The General Session is available to view and participate in Homeowner Forum via video / teleconference as allowable by Governor Newsom Executive Order suspending portions of the Brown Act's teleconferencing rules.

<https://zoom.us/j/82183912650?pwd=d2dMcWJqenZwa2h2TXh1dTI4eGJIUT09>

Meeting ID: 821 8391 2650
Password: 660654

DIAL IN
(669) 900-9128
Access Code: 660654

- I. Call to Order
- II. Executive Session Disclosure
- III. Secretary's Report
 - A. January 5, 2023, General Session Meeting Minutes
- IV. Management Report
- V. Treasurer's Report
 - A. December 2022, January 2023, and February 2023 Financial Statements
 - B. Management Council is considering borrowing \$210,385.83 from reserves in order to pay operating expense. Some options to repay the borrowed funds within one year are reallocating shared area income to reserves. A special assessment is not being considered to restore borrowed funds."
 - C. Investments Recommendation – Reserve Accounts
 - D. Approval of Liens on Delinquent Owners
- VI. Unfinished Business
 - A. Waste Management Update
 - B. EV Charging Station Update
- VII. New Business
 - A. Ratify Approval of the West Tower Boiler Repair Proposal
 - B. Asphalt Repair Proposal
 - C. Men's Fitness Compressor, Reversing Valve and Blower Motor Proposal
 - D. Fiber Optic Cable Repair Near East Doggie Land Proposal
 - E. Excess D&O Insurance Proposal
 - F. Ratify Approval of Umbrella Insurance Policy Renewal
 - G. Ratify Approval of Elevator Pads Proposals
 - H. Ratify Approval of Fitness Center Flooring Proposals
 - I. Ratify Approval of Fitness Equipment Lender
 - J. New Software Approval – Condo Control
 - K. ADA Curb Cut Proposals
 - L. Electrical Proposal for Data Logging Services
 - M. 2022 Shared Area Audit
 - N. Trench Drain Repair Change Order Proposal
 - O. Ratify Approval of PMPM Contract Addendum

- P. Toshiba Printer Contract Renewal
- Q. Recreation Deck Project Allocation

VIII. Committee & Team Report

- A. Land Use
- B. Safety and Security

IX. Homeowner Forum

X. Next Meeting Date and Adjournment