



## **Management Council Meeting Agenda**

May 25, 2023  
Video/Teleconference

**Executive Session**    *(Closed Session- Board Members Only)*    **11:30 AM**

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

**General Session**    *(Open to All Association Members Only)*    **10:30 AM**

**Instructions to Join via Video Web Conference:**

<https://zoom.us/j/91892564022?pwd=NGd4dEtSZ1pHeEdkempFZHBqaDE2QT09>

Meeting ID: 918 9256 4022  
Password: 171653

**Instructions to Join via Phone Conference:**

Dial in Number: (669) 900-9128  
Meeting ID: 918 9256 4022  
Passcode: 171653

- I. Call to Order
- II. Secretary's Report
  - A. April 12, 2023, Management Council Meeting Minutes
- III. Management Report
  - A. Action Item Tracker
- IV. Treasurer's Report
  - A. March 2023 Shared Area Financial Summaries
- V. Unfinished Business
  - A. Waste Management Update
  - B. EV Charging Station Proposal
  - C. Ratify Approval of Excess D&O Insurance Proposal
  - D. Fitness Equipment Update
- VI. New Business
  - A. Insurance Renewal Proposal
  - B. Roof Repair Proposal for Davits Installation
  - C. Ratify Approval of Waterproofing Planter Proposal Near Guest Parking Area
  - D. Toshiba Printer Contract Renewal
- VII. Next Meeting Date and Adjournment