



Board of Directors Meeting Agenda
July 26, 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 and in the Galaxy Room.

<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. June 21, 2023, General Session Meeting Minutes
- IV. Management Report
- V. Treasurer's Report
 - A. May 2023 Financial Statements
 - B. Investments Recommendation – Reserve Treasury
- VI. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Equipment Update
 - C. Wash Laundry Proposal
 - D. Reserve Study Update
- VII. New Business
 - A. Fitness Center Access Point Proposal
 - B. Laundry Room Flooring Proposals
 - C. Laundry Room Painting Proposals
 - D. Roof Coating/Replacement Proposals
 - E. Resurfacing Coating of ADA Ramp Locations Proposal
 - F. Studio Lux Change Order - Recreation Deck Project
- VIII. Committee & Team Report
 - A. Beautification Committee
 - B. Land Use
 - C. Finance Committee
 - D. Property Services and Access Control Committee
 - E. Advisory Committee
 - F. Newsletter Committee
 - G. Social Committee
 - H. Fitness Committee
 - I. Racquet Sports Committee
- IX. Homeowner Forum
- X. Next Meeting Date and Adjournment