



Management Council Meeting Agenda

July 21, 2023
Video/Teleconference

Executive Session *(Closed Session- Board Members Only)*

1:00 PM

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|------------------------------------|-----------------------|
| 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)*

12:00 PM

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. June 20, 2023, Management Council Meeting Minutes
- III. Management Report
 - A. Action Item Tracker
- IV. Treasurer's Report
 - A. May 2023 Shared Area Financial Summaries
 - B. Investments Recommendation – Reserve Treasury
- V. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Equipment Update
 - C. Wash Laundry Proposal
 - D. Reserve Study Update
- VI. 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
- VII. Next Meeting Date and Adjournment