



Management Council Meeting Agenda

August 23, 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. July 21, 2023, Management Council Meeting Minutes
- III. Management Report
 - A. Action Item Tracker
- IV. Treasurer's Report
 - A. June 2023 Shared Area Financial Summaries
- V. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Equipment Update
 - C. Wash Laundry Proposal
 - D. Laundry Room Flooring Proposals
 - E. Laundry Room Painting Proposals
 - F. Roof Coating/Replacement Proposals
- VI. New Business
 - A. Fitness Center Camera Proposal
 - B. Fitness Center Locker Room Carpet Proposal
 - C. Pool Maintenance Proposals
 - D. Studio Lux Change Order - Recreation Deck Project
 - E. Annual Audit Proposal
 - F. Pool Equipment Structure Change Order – Recreation Deck Project
 - G. Seismic Evaluations Proposal
 - H. Racquet Sports Rules Change
 - I. Racquet Sports Only Membership
- VII. Next Meeting Date and Adjournment

