



Board of Directors Meeting Agenda
September 28, 2023
Video/Teleconference

Executive Session **(Closed Session- Board Members Only)** **3:30 PM**

- | | |
|------------------------------------|-----------------------|
| 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)** **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=d2dMcWJqenZwa2h2TXh1dTl4eGJIUT09>

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. August 24, 2023, General Session Meeting Minutes
- IV. Management Report
- V. Treasurer's Report
 - A. July 2023 Financial Statements
- VI. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Equipment Update
 - C. Fitness Center Locker Room Carpet Proposal
 - D. Seismic Evaluations Proposal
- VII. New Business
 - A. Bilt-Well Roofing Change Order – Final OSHA Project
 - B. 2024 Election Proposal
 - C. Marina del Rey Lessees Association
- 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

