



**Management Council Meeting Agenda**  
September 20, 2023  
Video/Teleconference

**Executive Session** *(Closed Session- Board Members Only)* **11:00 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)* **10:00 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. August 23, 2023, Management Council Meeting Minutes
- III. Management Report
  - A. Action Item Tracker
- IV. Treasurer's Report
  - A. July 2023 Shared Area Financial Summaries
- V. Unfinished Business
  - A. EV Charging Station Update
  - B. Fitness Equipment Update
  - C. Fitness Center Locker Room Carpet Proposal
  - D. Pool Equipment Structure Change Order – Recreation Deck Project
  - E. Seismic Evaluations Proposal
- VI. New Business
  - A. Bilt-Well Roofing Change Order – Final OSHA Project
- VII. Next Meeting Date and Adjournment