



Management Council Meeting Agenda

October 18, 2023
Video/Teleconference

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

12:00 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)*

11:00 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. September 20, 2023, Management Council Meeting Minutes
- III. Management Report
 - A. Action Item Tracker
- IV. Treasurer's Report
 - A. August 2023 Shared Area Financial Summaries
- V. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Equipment Update
 - C. Seismic Evaluations Proposal
 - D. Pool Contract
- VI. New Business
 - A. WTN Door Operator Retrofit Proposal
 - B. Storm Bilge Pump Repair Proposal
 - C. West Tower Roof Coating Proposal
- VII. Next Meeting Date and Adjournment