



**BOARD OF DIRECTORS MEETING**  
**Tuesday, November 14, 2023**  
**TIME: 7:00 PM**

**THIS WILL BE A TELECONFERENCE MEETING**  
**IF YOU WOULD LIKE TO PARTICIPATE, PLEASE CONTACT CARLOS FOR DETAILS**

❖ **AGENDA:**

- I. Call to order**
- II. Review of agenda**
- III. Approval of minutes**
  - For October 2023
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - Rooftop deck repairs – update
  - Swimming pool ceiling rusted area – proposal by *Blast Craft*
  - Decision on charges for flood damages in lobby, party room
  - 2024 Parking lottery - date and rates
- VIII. New business**
  - Review Symmetry Energy for winter gas usage
  - Rules and regulations revision on elevator usage fees and disposal of construction materials
- IX. Adjournment and next meeting date**