

BOARD OF DIRECTORS MEETING Tuesday, January 16, 2024 TIME: 7:00 PM

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

✤ <u>AGENDA</u>:

- I. Call to order
- II. Review of agenda

III. Approval of minutes

- For November 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
- Review Symmetry operational flow order for winter gas usage
- VIII. New business
 - West elevator down after fire alarm testing
 - IX. Adjournment and next meeting date