



**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 20, 2024**  
**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 January 2024
- IV. Financial report**
- V. Manager's report**
- VI. Open forum for homeowners to bring issues to the Board**
- VII. Old business**
  - *BlastCraft* estimate/scope of work to fix rust in pool ceiling
- VIII. New business**
  - Preventing access to individual garages' roof
  - News on elevator company merging with Otis Elevator
- IX. Adjournment and next meeting date**