

**22 STATION OWNERS ASSOCIATION
NOTICE AND AGENDA OF DIRECTORS MEETING**

Wednesday, January 15, 2025 @ 4:00pm

Join Zoom Meeting

<https://zoom.us/j/93233456370?pwd=amdiNFZJY0ZMTGJFMUNaS1hITG90UT09>

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

AGENDA

- I. Call Open Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from December 20, 2024 regular and executive sessions.
- IV. Finance Presentation
 - a. Monthly Financial Review – November 2024
 - i. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - ii. Delinquent Accounts
 - b. Energy Trends
- V. Maintenance
- VI. Pending Matters
 - a. CSI Telecommunications radio coverage report and consideration of proposal for project management in an amount not to exceed \$5,000.
- VII. New Business
 - a. Consideration of an expenditure of \$19,000 with Saarman Construction for fastening of copper shingles.
- VIII. Open forum
- IX. Executive Session immediately following the open Board Meeting: This portion of the meeting is closed to the membership per [Civil Code § 4935](#).
 - a. Action on Late Payment of Assessments
 - b. Contracts
 - c. Legal