

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

Thursday, February 27, 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 January 15, 2025 regular and executive sessions.
- IV. Finance Presentation
 - a. Monthly Financial Review –December 2024
 - i. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - ii. Delinquent Accounts
 - b. Energy Trends
- V. Maintenance
- VI. Pending Matters
- VII. New Business
 - a. Consideration to enter into service agreement with Garratt-Callahan for domestic water system support for an annual cost of \$7,175.44.
 - b. Consideration of imposition of a Limited Assessment of \$6,063 against Unit 4408.
 - c. Consideration of annual EV Charging Stations lease of approximately \$4,500.
- 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