

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

Thursday, March 16, 2023 @ 4pm

Join Zoom Meeting

<https://zoom.us/j/92549435676?pwd=OVBzb3JrSW1vRG5KMVh2b0hwVFZadz09>

Meeting ID: 925 4943 5676

Passcode: 872675

Dial by your location

+1 669 444 9171 US

AGENDA

- I. Initiate Recording, Call Meeting to Order, Designate Quorum, Adopt Agenda
- II. Approval of Board Minutes from January
- III. Executive Session Summary
- IV. General Reports
 - a. Property Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – January 2023
 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 2. Delinquent Accounts
 - Energy Trend
 - d. Maintenance Presentation
- V. Pending Matters
 - a. Proposal to repair and replace entry door in building 4 at Fountain Court for \$16,000.
 - b. Draft 22 Station Mail Policy
- VI. New Business
 - a. Alteration Application Unit 4-304
 - b. Special Assessment – Snow Removal, Insurance, and Other Expenses
 - c. Borrowing from Reserve Fund – Snow Removal, Insurance, and Other Expenses
- VII. Open Forum
- VIII. Adjourn Meeting
- IX. Executive Session