

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

Wednesday, September 11, 2024 @ 11:30am

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 August 21, 2024 Regular and Executive Session
- IV. Executive Session Summary
- V. Finance Presentation
 - a. Monthly Financial Review – July 2024
 - i. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - ii. Delinquent Accounts
 - b. Energy Trends
- VI. Maintenance Presentation
- VII. Pending Matters
- VIII. New Business
 - a. Consideration to approve an expenditure of \$11,400 for a new window in unit 5406 with Elements Mountain Co.
 - b. Consideration to approve an expenditure of \$7,600 for repair to concrete and installation of metal cap to two concrete pillars at Bld 4 with Elements Mountain Co.
- IX. Open forum