

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

**Tuesday, June 13, 2023 @ 3:00pm**

Join Zoom Meeting

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

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

**AGENDA**

- I. Initiate Recording, Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from May 17, 2023, Regular and Executive Session
- IV. Executive Session Summary
- V. General Reports
  - a. Property Management Presentation
  - b. Commercial Presentation
  - c. Finance Presentation
    - Monthly Financial Review – April 2023
      1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
      2. Delinquent Accounts
    - Energy Trends
  - d. Maintenance Presentation
- VI. Pending Matters
  - a. Consideration of proposal with L&H Airco/Allerton for replacement of the Building management system for approximately \$110,000.
  - b. Renovation application from 4418 for flooring replacement
- VII. New Business
  - a. Consideration of T&M proposals for FY2023-24 exterior painting
  - b. Designation of individuals authorized to host onsite Board Meetings
  - c. Consideration to initiate collections and approval of initiating a lien with Allied Trustee Services for APN's 096-693-008-000 and 096-093-022-000
- VIII. Open Forum
- IX. Adjourn Meeting

Executive Session to follow