

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

**Wednesday, November 15, 2023 @ 4:00pm**

*Remote and on- site location offered.  
1750 Village East Rd., Olympic Valley, CA – PT Offices Behind Front Desk*

Join Zoom Meeting

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

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

**Executive Session to precede the open meeting**

**AGENDA**

- I. Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from Sept. 14, 2023 Regular and Executive Session and Oct. 13, 2024 Executive Session.
- IV. Executive Session Summary
- V. Finance Presentation
  - a. Monthly Financial Review – Aug and Sept 2023
    - Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
    - Delinquent Accounts
    - Collection accounts update
  - b. Energy Trends
- VI. Maintenance Presentation
- VII. Pending Matters
  - a. Damage Loss policy adoption
  - b. Renovation application 4418, installation of 2 portable AC's
  - c. Consideration of roof repair change order from Saarman for \$45,921
  - d. Reminder of Board Approval of AT&T Circuit at July 28, 2021 Open Meeting -- Current Price is \$20,000 per year. Price in 2021 was \$24,000 per year
- VIII. New Business
  - a. Winter 23-24 snow removal proposal from DLP
  - b. Renovation application from PT for new window blind option
  - c. Renovation application from 5234, full unit remodel
  - d. Renovation application from 4411, blinds
  - e. Excess Revenue Carryover Resolution for up to \$83,817

- IX. Open Forum
- X. Adjourn Meeting