

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

**Wednesday, April 17, 2024 @ 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 Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from March 20<sup>th</sup>, 2024 Regular and Executive Session
- IV. Executive Session Summary
- V. Finance Presentation
  - a. Monthly Financial Review – February 2024
    - Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
    - Delinquent Accounts
  - b. Energy Trends
- VI. Maintenance Presentation
- VII. Pending Matters
- VIII. New Business
  - a. Consideration of an expenditure of \$250,000 for painting services with Kelly Bros.
  - b. Consideration to approve \$8,500 expenditure for window cleaning with Sierra Nevada Window Cleaning.
  - c. Consideration to approve an expenditure of \$11,631 with Murphy's Plumbing to replace the Bld 4 snowmelt boiler heat exchanger.
- IX. Open forum
- X. Adjourn to Executive Session: 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