

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

Wednesday, December 20, 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

AGENDA

- I. Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from November 15th Regular and Executive Session
- IV. Executive Session Summary
- V. Finance Presentation
 - a. Monthly Financial Review – October 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. Renovation application 4418, installation of 2 portable AC's
 - b. Renovation application 5234
- VIII. New Business
 - a. Review of proposed change order from Saarman for additional copper roof caps on Bld 4 for \$18,962
 - b. Consideration of a proposal from JB3 for cold joint repair between FA and 22 Station in both P1 and P2 for \$16,000
- IX. Open forum
- X. Adjourn to Executive Session: This portion of the meeting is closed to the membership per [Civil Code § 4935](#).
 - a. Review contract proposals
 - b. Action on non-payment of late fee charges

