

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

Thursday, June 30, 2022 @ 11:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/87102992759?pwd=R1RJdEV2ajdpb1BtSVJkR1V2eTVRZz09>

Meeting ID: 871 0299 2759

Passcode: 858765

Dial in: 669 900 9128

AGENDA

- I. Initiate Recording, Call Meeting to Order, Designate Quorum, Adopt Agenda
- II. Approval of Board Minutes from May
- III. General Reports
 - a. Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – May 2022
 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 2. Delinquent Accounts
 - Energy Trend
 - d. Maintenance Presentation
- IV. Pending Matters
 - a. Farmers Insurance non-renewal, update on status of new policy
 - Additional Regular or Special Assessment
 - Additional SVNC and PTR Regular or Special Parking Assessment
 - b. Potential Changes in Liberty Electric tariffs and Additional Regular or Special Assessment
- V. New Business
 - a. Borrowing from 22 Station Reserve Fund
 - b. Proposal from PVNC for garage waterproofing for an area in Bld 4 for the cost of \$19,377
 - Allocation from Garage Fund
 - Additional Parking Assessment(s)
- VI. Open Forum