

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

Tuesday, July 25, 2023 @ 9:00am

*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. Initiate Recording, Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from June 13, 2023
- IV. Executive Session Summary
- V. General Reports
 - a. Property Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – May 23
 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 2. Delinquent Accounts
 3. Collections Update
 - Energy Trends
 - d. Maintenance Presentation
- VI. Pending Matters
 - a. HOA Insurance
 - Policy review
 - Consideration to borrow from the reserve fund for insurance premium payment
 - Consideration of resolution for emergency regular assessment increase
 - b. Consideration of proposals for FY2023-24 exterior painting, masonry, precast
 - c. Consideration of proposals for interior design services
- VII. New Business
 - a. Authorization to record a lien on APN 096-693-008

- VIII. Open Forum
- IX. Adjourn Meeting

Executive Session to follow