

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

Thursday December 15, 2022 @ 4pm

Join Zoom Meeting

<https://zoom.us/j/92713166628?pwd=RWdaWHNXODJlZWFDZnVReTBsR0ZlZz09>

Meeting ID: 927 1316 6628

Passcode: 488085

Dial In: + 1 669 444 9171

AGENDA

- I. Initiate Recording, Call Meeting to Order, Designate Quorum, Adopt Agenda
- II. Approval of Board Minutes from November
- III. Executive Sessions Summary
- IV. General Reports
 - a. Property Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – October/November 2022
 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 2. Delinquent Accounts
 - Energy Trend
 - d. Maintenance Presentation
- V. Pending Matters
 - a. Borrowing from 22 Station Reserve Fund
 - b. Potential Changes in Liberty Electric tariffs and Additional Regular or Special Assessment
 - c. Draft 22 Station Common Area Protection Policy
 - d. Draft 22 Station Key Policy Revision
 - e. Draft EV Charging Policy
 - f. Electric Vehicle Charging Stations Contract and Garage Fund Expenditure
- VI. New Business
 - a. Flooring Application – 5-206
 - b. Proposal to repair Unit 4-422 windows for \$4,000.
 - c. Snow Removal Equipment
- VII. Open Forum
- VIII. Adjourn Meeting
- IX. Executive Session

