

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

**Wednesday May 17, 2023 @ 5:00pm**

Join Zoom Meeting

<https://zoom.us/j/93233456370?pwd=amdINfZjY0ZmTGJFMUNaS1hITG90UT09>

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

**AGENDA**

- I. Initiate Recording, Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from April 7, 2023
- IV. Executive Session Summary
- V. General Reports
  - a. Property Management Presentation
  - b. Commercial Presentation
  - c. Finance Presentation
    - Monthly Financial Review – March 2023
      - 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
      - 2. Delinquent Accounts
    - Energy Trends
  - d. Maintenance Presentation
- VI. New Business
  - a. Reserve Study 2023-24
  - b. Budget 2023-24
  - c. Consideration of a proposal from Thompson Doors to replace three exterior metal doors with the addition of MiWa locks and associated hardware, project cost not to exceed \$10,000
  - d. Unit renovation application from 4209 for flooring replacement
- VII. Open Forum
- VIII. Adjourn Meeting

Executive Session to follow