

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

**Wednesday, January 18, 2023 @ 4pm**

Join Zoom Meeting

<https://zoom.us/j/4133514769?pwd=cFVEeU56UGZWNDRIde0rYVBWVHJMOT09>

Meeting ID: 413 351 4769

Passcode: zz4fsi

Dial in: +1 669 900 9128

**AGENDA**

- I. Initiate Recording, Call Meeting to Order, Designate Quorum, Adopt Agenda
- II. Approval of Board Minutes from December
- III. Executive Sessions Summary
- IV. General Reports
  - a. Property Management Presentation
  - b. Commercial Presentation
  - c. Finance Presentation
    - Monthly Financial Review – November/December 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. Draft 22 Station Key Policy Revision
- VI. New Business
  - a. Proposal to repair and replace restroom door in building 4 at Fountain Court for \$16,000.
  - b. Owner remodel application (DLP) – Unit 314 & 316
- VII. Open Forum
- VIII. Adjourn Meeting
- IX. Executive Session