

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

**Monday, October 28, 2024 @ 4:00pm**

Join Zoom Meeting

<https://zoom.us/j/93233456370?pwd=amdiNFZJYOZMTGJFMUNaS1hITG90UT09>

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

**AGENDA**

- I. Call Open Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Board Member election
- IV. Consideration of an expenditure of \$4,729.69 with SGV Refrigeration for the replacement of a heat exchanger in Bld 5.
- V. Open forum
- VI. Executive Session immediately following the open Board Meeting: This portion of the meeting is closed to the membership per [Civil Code § 4935](#).
  - a. Action on Late Payment of Assessments
  - b. Contracts
  - c. Legal