

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

Friday, April 7, 2023 @ 9:00am

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 March 16, 2023
- IV. Executive Session Summary
- V. General Reports
 - a. Property Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – January 2023 and February 2023
 - 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - 2. Delinquent Accounts
 - Energy Trend
 - d. Maintenance Presentation
- VI. Pending Matters
 - a. Emergency Special Assessment and/or Increase in Regular Assessment for Unforeseen and Extraordinary Expenses– Snow Removal, Insurance, and Other Expenses
 - b. Borrowing from Reserve Fund
- VII. New Business
 - a. Kone Elevator Parts Replacement/Maintenance/Upgrade Proposal for \$142,000
- VIII. Open Forum
- IX. Adjourn Meeting
- X. Executive Session