

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

Tuesday, February 20, 2023 @ 4:30pm

Join Zoom Meeting

<https://zoom.us/j/93233456370?pwd=amdiNFZJY0ZMTGJFMUNaS1hITG90UT09>

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: 669 444 9171

AGENDA

- I. Call Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Approval of Board Minutes from December 20th, 2023 Regular and Executive Session and the January 17th, 2024 Executive Session
- IV. Executive Session Summary
- V. Finance Presentation
 - a. Monthly Financial Review – November & December 2023
 - Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - Delinquent Accounts
 - Collection accounts update
 - b. Energy Trends
- VI. Maintenance Presentation
- VII. Pending Matters
- VIII. New Business
 - a. Consideration to approve a \$4435 proposal from Rex Moore to replace an air handler drive associated with the HVAC system.
 - b. Consideration of Draft Communications to Owners Using USPS Mail or 3rd Party Delivery Policy
- IX. Open forum
- X. Adjourn to Executive Session: This portion of the meeting is closed to the membership per [Civil Code § 4935](#).
 - a. Contracts
 - b. Legal