

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

**Wednesday, February 15, 2023 @ 4pm**

Join Zoom Meeting

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

Meeting ID: 932 3345 6370

Passcode: 944122

Dial in: +1669 444 9171

**AGENDA**

- I. Initiate Recording, Call Meeting to Order, Designate Quorum, Adopt Agenda
- II. Approval of Board Minutes from January
- III. Executive Session Summary
- IV. General Reports
  - a. Property Management Presentation
  - b. Commercial Presentation
  - c. Finance Presentation
    - Monthly Financial Review – 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. Proposal to repair and replace entry door in building 4 at Fountain Court for \$16,000.
- VI. New Business
  - a. Draft 22 Station Mail Policy
- VII. Open Forum
- VIII. Adjourn Meeting
- IX. Executive Session