

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

Thursday, September 14, 2023 @ 1:00pm

*Remote and on- site location offered.
1750 Village East Rd., Olympic Valley, CA – PT Offices Behind Front Desk*

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 August 23, 2023
- IV. Executive Session Summary
- V. General Reports
 - a. Property Management Presentation
 - b. Commercial Presentation
 - c. Finance Presentation
 - Monthly Financial Review – July 2023
 1. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 2. Delinquent Accounts
 3. Collection accounts update
 - Energy Trends
 - d. Maintenance Presentation
- VI. Pending Matters
 - a. Consideration of proposal for interior design services with Aspen leak interiors, not to exceed \$20,000.
- VII. New Business
 - a. Unit renovation application unit 4212, bathroom remodel
 - b. Consideration of proposal from Saarman for gutter and roof repairs, not to exceed \$75,868
 - c. Consideration of a proposal from Raider Painting for garage coating of the entrance area of P1 for \$117,300 to be paid from the garage fund.

- d. Consideration of a proposal from JB3 for Urethane injections at various locations in garage, not to exceed \$60,000 to be paid from the garage fund.
- e. Consideration of proposal from Rex Moore for heat tape addition on the low roof above Ledge Board Shop for \$12,906
- f. Consideration of expenditure with Custom Glass for window pane replacement not to exceed \$20,000
- g. Consideration of an expenditure for deck recoating of 4 decks not to exceed \$20,000
- h. Consideration of an expenditure for stone masonry repairs not to exceed \$15,000

VIII. Open Forum

IX. Adjourn Meeting

Executive Session to follow