

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

Wednesday, August 19, 2026 @ 4:00pm

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 Open Meeting to Order, Designate Quorum
- II. Adopt Agenda
- III. Executive Session Summary
- IV. Approval of regular and executive session board meeting minutes from July 15th and executive session minutes from August 10th, 2026.
- V. Finance Presentation
 - a. Monthly Financial Review – June 2026
 - i. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
 - ii. Delinquent Accounts
- VI. Maintenance
- VII. Pending Matters
- VIII. New Business
 - a. Consideration of expenditure with Kelly Brothers for exterior painting for \$90,000.
 - b. Consideration of change orders with ACCO engineering related to the boiler replacement project for \$68,142.
 - c. Consideration of expenditure with Sierra Nevada Window Cleaning for Fall 2026 and Spring 2027 window cleaning services in the amount of \$26,720.
- IX. Open Forum
- X. Executive Session prior to 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

This meeting is being conducted entirely by teleconference through Zoom. Call in details are at the top of the agenda. Owners have the right to request individual delivery of meeting notices. To request individual delivery of meeting notices and for technical assistance with the teleconference process please call the Property Manager, Stacia Lange at 530-584-6208 or email stacialange@palisadestahoe.com.

- b. Contracts
- c. Legal

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