

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

Wednesday, June 17, 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 Board Meeting minutes from May 20, 2026 regular and executive session.
- V. Finance Presentation
 - a. Monthly Financial Review – April 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. Renovation application 4327
 - b. Consideration of change orders with ACCO Engineered Systems for scope additions related to the boiler system replacement for \$31,518.
 - c. Consideration of an annual preventative maintenance agreement with ACCO Engineered Systems for new boiler system for \$10,700.
 - d. Consideration of engineering contract not to exceed \$20,000 with Robison Engineering or JKAE for installation of propane equipment.
 - e. Review and acceptance of 2026-27 insurance offer.
 - f. Consideration to levy a Special Assessment of the Garage Fund to Palisades Village Neighborhood Company of \$38,754.17 and Palisades Tahoe of

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.

\$33,012.81 for expenses related to the repair of the interior parking garage access ramp.

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
 - b. Contracts
 - c. Legal

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