22 STATION OWNERS ASSOCIATION
NOTICE AND AGENDA OF DIRECTORS MEETING

Wednesday, November 11, 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 October 21, 2026 and executive session minutes from October 27, 2026.
V. Finance Presentation
    a. Monthly Financial Review – September 2026
        i. Balance Sheet, Check Register, GL Detail, Bank Statements, and Bank Balances
        ii. Delinquent Accounts
VI. Maintenance
VII. Pending Matters
    a. Consideration of a T&M Contract with Concrete Sciences Inc. for Ramp Repair
VIII. New Business
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

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.