

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

**Wednesday, May 20, 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 April 22, 2026 regular and executive session.
- V. Finance Presentation
  - a. Monthly Financial Review – March 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. Reno application unit 5424
  - b. Renovation application 4428/4426
  - c. Consideration of expenditure with Saarman Construction for waterproofing and sealing at Bld 4 EIFS for \$9,900.
  - d. Consideration of expenditure with Murphy's Plumbing for replacement of select cast iron pipe in boiler room and P1 for \$8,336.
  - e. Consideration of expenditure with GLA Morris for installation of new gutter and EIFS repairs at Bld 4 in an amount not to exceed \$30,000.
  - f. Consideration of change order with GLA Morris for modification to the garage structural beam shoring project plan for \$55,000.

*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](mailto:stacialange@palisadestahoe.com).*

- g. Consideration to amend the fiscal year 2025/2026 budget to allocate an additional amount of approximately \$30,000-\$100,000 of 2025-2026 assessment income to the reserve fund.
  - h. Consideration and adoption of reserve study for fiscal year 2026-2027
  - i. Consideration and adoption of budget for fiscal year 2026-2027
- 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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