

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

Wednesday, July 15, 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 June 17th and 29th, 2026.
- V. Finance Presentation
 - a. Monthly Financial Review – May 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 for radio communication coverage upgrades with Sutter Buttes Communication and Tryg Inc for an amount not to exceed \$195,000.
 - b. Consideration of expenditure with Murphy's Plumbing for cast pipe replacement for approximately \$6,000.
 - c. Consideration to levy a Special Assessment of the Garage Fund to Palisades Village Neighborhood Company of \$22,455.74 and Palisades Tahoe of \$22,455.74 for insurance expenses.
 - d. Appointment of Inspector of Elections
- IX. Open Forum

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.

- 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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