

# Board of Directors Workshop

Monday, April 3, 2023

10:00 am Clubhouse

## Workshop Agenda

Call to Order - Roll Call - Declare Quorum

Workshop Purpose: To establish the agenda for the next Board meeting scheduled for Thursday, April 6, 2023 at 10:00 am.

### Old Business

1. Previous Minutes Approval: March 13 & March 16, 2023 meetings
2. Special Assessment Vouchers
3. Unpaid or late Special Assessment process update

### New Business

1. Director's Updates
  - Anticipated Resignation of Treasurer
  - Potential need for an appointment of a director due to vacancy
2. Committee Chair Reassignments
3. Committee Reports
  - Communications
  - Rule and Regulations
    - Family Nominated Guest change to Owner Nominated Guest
4. Manager's Input
  - IT Support prepaid labor agreement
  - Disconnection of Cable TV service due to assessment arrears
  - Elevator Pump Replacement Agreement for 2023 (Bldgs. 7, 8 9 and 12)
5. Association Insurance Broker Change
6. Cable Television Contract Expiration – Consider use of a brokerage firm
7. Owners' request to exchange parking space 2 in Bldg. 9 with handicap space in front of 9-101.
8. Adjourn

Open Discussion