**OCTOBER Board of Directors Meeting**

**October 25, 2022**

**1:00 p.m. via ZOOM and in the Clubhouse**

Join Zoom Meeting

https://us02web.zoom.us/j/85983214794

Meeting ID: 859 8321 4794

One tap mobile

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+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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**\*\*SEE SECOND PAGE FOR AGENDA\*\***

**AGENDA**

**CALL TO ORDER – Pledge of Allegiance**

**ROLL CALL**

**APPROVAL OF MEETING MINUTES**

**TREASURER'S REPORT**

**MAINTENANCE REPORT**

**COMMITTEE REPORTS**

**OLD BUSINESS**

* **Adopt Electric Vehicle Policy**
* **Lease addendum**
* **Towing contract**

**NEW BUSINESS**

* **Email problems/IT issues**
* **Approve flooring for 9 Garden #205**

**ADJOURNMENT**