"We're retired from working, but are working at having fun"

JANUARY 2025 Board of Directors meeting

January 28, 2025 1:00 PM - 3:00 PM In the Clubhouse and on ZOOM

Join Zoom Meeting https://us02web.zoom.us/j/89174517367

Meeting ID: 891 7451 7367

One tap mobile +13052241968,,89174517367# US +16465588656,,89174517367# US (New York)

See attached agenda

"We're retired from working, but are working at having fun"

AGENDA

CALL TO ORDER – Pledge of Allegiance ROLL CALL INSURANCE REPRESENTATIVE PRESENTATION APPROVAL OF MEETING MINUTES

- Discuss meeting minutes corrections and procedures
- Recording meetings
- Voting on motions
- Clarification of a quorum

TREASURER'S REPORT

- Financial report
- Make final decision on bad debt

MAINTENANCE REPORT

COMMITTEE REPORTS

- Insurance 2024 update, H06 compliance, flood insurance coverage and roof article in PB Post
- Document Review clarification of rules

OLD BUSINESS

IT Committee

NEW BUSINESS

• Procedure for filing a complaint

ADJOURNMENT