

Triton Tower Condominium, Inc:

Monthly Board Meeting

Tuesday, April 26th, 2016
7:30 PM (Mezzanine Room)

AGENDA

- I. Call to Order**
 - a. Roll Call
 - b. Establish Quorum
- II. Approval of Minutes**
 - a. Board Meeting on February 18th, 2016
 - b. Board Meeting on March 8th, 2016
- III. Reports**
 - a. Manager's Report
 - b. Treasurer's Report
- IV. New Business**
 - a. Fine Schedule
 - b. Short Term Rental Protocol
 - c. Visitor Registration Protocol
 - d. Pool Lights Schedule
 - e. Gym Equipment Replacement
 - f. Board Roles & Responsibilities
 - g. Unit Doors Remodeling
- V. Adjournment**

***Open forum for owners will commence upon adjournment of board meeting.**

Esther Marquez
Secretary for the Board of
Directors.

(Posting Date: 4/22/16)