

# Triton Tower

## *Monthly Board Meeting*



Tuesday, September 22<sup>nd</sup>, 2015

7:00 PM (Mezzanine Room)

### AGENDA

#### ITEMS OF DISCUSSION:

- 1 - Calling of the roll and certifying of quorum
- 2 - Approval of minutes
- 3 - Treasurer's report
- 4 - Manager's report
- 5- **New Business:**
  - CPA audit
  - Collection policy
  - Recognition plaque in Memory of Jorge Porta
  - Landscaping project by Manuel Granda
- 6- **Old Business:**
  - Laundry machines and visitors' parking *Credit Card* implementation
  - Contractor control policy
  - Parking committee final investigation results
- 7- Adjournment
- 8- Forum for owners

In order for the Board Meeting to be productive, each item will be timed.

Ileana C. Fernandez  
Secretary for the Board of  
Directors.

*(Posting Date: 9/18/15)*