# Triton Tower Condominium, Inc. Monthly Board Meeting

Wednesday, July 13<sup>th</sup>, 2016 7:00 PM (Mezzanine Room)

## **AGENDA**

### I. Call to Order

- a. Roll Call
- **b.** Establish Quorum

#### II. Approval of Minutes

- a. Board Meeting on May 24<sup>th</sup>, 2016
- **b.** Emergency Board Meeting on June 14<sup>th</sup>, 2016

#### III. Reports

- a. Manager's Report
- b. Treasurer's Report

#### **IV.** New Business

- a. Security & Access Control System Upgrade
- **b.** Security Protocols Revision 1.0
- c. Recycling Program
- d. Trash Chute Repair
- e. Online Voting Approval
- f. Online Sale/Lease Application Processing
- g. Service/Emotional Support Animals
- h. Plumbing Repair Project

#### V. Adjournment

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

(*Posting Date: 7/11/16*)