

Monthly Board Meeting



Thursday, July 16th, 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:**
 - Parking Committee (guidelines & presentation)
 - Hand rails
 - Seaweed
 - Zumba presentation
 - Use of *credit cards* in lieu of cash for transactions such as visitor parking payments, laundry, drinking water, etc. etc.
- 6 - **Old Business:**
 - 27th & 29th Streets wall restoration
 - Floors 4th – 14th acoustic ceiling
 - Floors 4th – 14th lighting
- 7 - Open to unit owners
- 8 - Adjournment

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

Dleana C. Fernandez

Secretary for the Board of
Directors.

(Posting Date: 7/14/15)