

# *Monthly Board Meeting*



Thursday, May 21<sup>st</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 - Old Business:
  - Proxies reached
  - Floors 4<sup>th</sup> to 14<sup>th</sup> uniformity
  - 27<sup>th</sup> & 29<sup>th</sup> street walls repair
- 6 - New Business:
  - Hurricane preparedness
  - Wifi password (residents only with office approval)
- 7 - Open to unit owners
- 8 - Adjournment

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: 5/19/15)*