

Monthly Board Meeting



**Thursday, April 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 - Old Business:
 - Proxies
 - Restoration walls at 27th & 29th streets
 - Acoustical ceiling for 15th, 16th & 17th floors
- 6 - New Business:
 - Discuss the debt from the homeowners
- 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: 4/14/15)