

Monthly Board Meeting



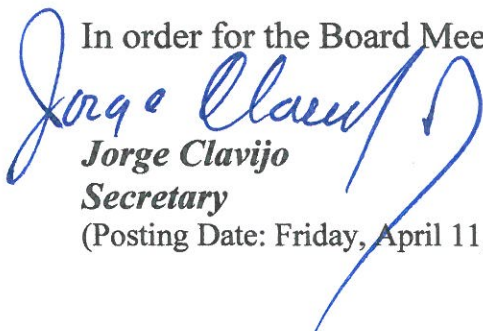
**Monday, April 14th, 2014 at 7:00 PM
(Mezzanine Room)**

AGENDA

ITEMS OF DISCUSSION:

- 1 - Roll Call
- 2 - Approval of the Minutes
- 3 - Treasurer's report
- 4 - Manager's report
- 5 - Discuss Board Meeting frequency, dates & time
- 6 - Review projects list & prioritize each
- 7 - Correction of alteration/improvements (+\$25,000)
- 8 - Approval of Security schedule
- 9 - Old Business
- 10 - New Business:
 - 1- Triton Tower Credit Card
- 11 - Open to Unit Owners
- 12 - Adjournment

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


Jorge Clavijo
Secretary

(Posting Date: Friday, April 11, 2014th.)