

# Triton Tower

## *Monthly Board Meeting*



Thursday, August 20<sup>th</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 - **New Business:**
  - CPA Audit
  - Floors 15<sup>th</sup> to 17<sup>th</sup> painting of hallways
- 5 - **Old Business:**
  - Duran's roofing meeting results
  - Seville's response to Association letter
  - Laundry machines and visitors' parking *Credit Card* implementation
  - Parking committee investigation results
- 6 - Open to unit owners
- 7 - 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: 8/18/15)*