

# Triton Tower Condominium

## *Board Meeting*



**Thursday, February 19<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 - Manager's Report
- 5 - Old Business:
  - Roof
  - Parking
  - Restoration walls at 27<sup>th</sup> & 29<sup>th</sup> Streets
- 6 - New Business:
  - Grievance Committee
  - Elections Committee
  - Presentation of Candidates running for the Board 2015/2016
- 7 - Open to unit owners
- 8 - Adjournment

*George J. Clavijo*

Secretary for the Board of  
Directors

*(Posting Date: 2/16/15)*