



Association of Condominium Owners

Board of Directors Meeting  
September 5, 2024, 10:00 AM  
Virtual Zoom Meeting/Lodge Conference Center  
314 N Tamarron Drive

**AGENDA**

- |  |                   |
|--|-------------------|
| <b>I. Call to Order</b>  | Lanius            |
| <b>II. Roll Call - Establish Quorum</b>  | Neibling          |
| <b>III. Approval of Minutes</b><br>Meeting of 05/24/2024   | Neibling          |
| <b>IV. President's Report</b>  | Lanius            |
| <b>V. Insurance Report</b>   | Shadia Ahmad, USI |
| <b>VI. Financial Report</b>  | Carey/Oliger      |
| <b>VII. Reports</b>  |                   |
| A. Rules & Regulations   | Lanius            |
| B. Property Report   |                   |
| a. General   | Schurman          |
| b. Smoke Alarms  | Pelizza           |
| c. Roofs   | Pelizza           |
| d. Locks   | Ter Haar          |
| C. Architectural Review Projects   | Ter Haar          |
| <b>VIII. Unfinished Business</b>   |                   |
| A. Architectural Review Process  | Lanius/Ter Haar   |
| <b>IX. New Business</b>  |                   |
| A. Staff Role in Emergencies   | Lanius            |
| <b>X. Adjournment</b>  |                   |
| Executive Session  |                   |
| The Board may hold an Executive Session to discuss matters pertaining to Employees, legal matters before the Board, investigative proceedings concerning possible or actual criminal misconduct, matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure, any matter the disclosure of which would constitute an unwarranted invasion of individual privacy. |                   |