

## *AGENDA*

### **LA SAMMANA CONDOMINIUM OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**Wednesday, November 09, 2022**

**5:00 p.m.**

**Zoom Meeting ID: 983 185 2492**

**Zoom Teleconference: 1 646 558 8656 (NY)**

- I. Announcement re: Open Meetings Act/Confirmation of Publication of Notice
- II. Approval of Minutes of Board Meeting – August 27th, 2022
- III. Review of Financial Statements
  - A. Budget deviation – Monthly and YTD income and expense (Summary) 9/22'
  - B. Bad debts report- 10/17/22
  - C. Capital Reserve – Income and Expenses
  - D. Investments/Reserve Accounts
- IV. Property Management Report – Ashley
  - A. **MIWA Lock Proposal- Chris**
- V. Design/Construction Report – Nikki
  - A. **Pool Deck Water Proofing**
  - B. **Exterior “Penthouse” EIFS Repairs**
- VI. Legal Report
- VII. Old Business/New Business
  - A. **Approval of 2023 Meeting Dates**
- VIII. Adjournment