

AGENDA

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| 6:30-6:35 | Agenda Review and Approval <ul style="list-style-type: none"> • Additional items per request of unit owner(s) in attendance • Other additions or changes to the agenda |
| 6:40-7:00 | New Items identified by unit owner(s) request
Unit 184 key lock on garage door |
| 7:00-7:05 | Board Meeting minutes: Approval of January 9, 2017 minutes |
| 7:05-7:10 | Financial Reports: Review and acceptance of January financial reports |
| 7:10-7:45 | Continuing Business and Updates (contract discussion may be moved to Executive Session) |
| | Continuing Business: <ul style="list-style-type: none"> • Exterior Lights <ul style="list-style-type: none"> Reimbursements Adding additional lighting on garages Cone covering light that GMP needs to fix |
| | Updates: <ul style="list-style-type: none"> • Garage Buildings – Units 170-176, 178-182, 184-188 <ul style="list-style-type: none"> <i>Contractor(s) Update: Ron Roy's New World, Inc. (siding)</i> <i>All Seasons Gutters & work painting the fascia boards</i> • Units 170-176 & 178-188 - gutter work • Unit 281 Insurance Claim • Key releases for garage doors replaced in 2016 • 2017 garage door replacement • 2017 siding project (Units 281-287 and 289-299) • 2017 garage floor concrete work • 2017 tree work • 2017 road work • Status of legal work needed (by-laws, etc.) • Other 2017 projects |
| 7:45 – 8:25 | New Business <ul style="list-style-type: none"> • Dan Lawson 2017 Proposal-Paint Garage buildings • Determine status of shared owner for Craig's rental unit |
| 8:25 | Executive Session (to discuss past due accounts)-We have 2 items to discuss |
| 8:30 | Adjournment |