## NOTICE OF BOARD OF DIRECTORS IMPORTANT MEETING OF LAKE BEACH CONDOMINIUM ASSOCIATION

## TO ALL MEMBERS:

## ON TUESDAY, NOVEMBER 18, 2025, AT 7:00 PM 2600 COLLINS AVE OFFICE (203)

THE ASSOCIATION WILL HOLD A BOARD OF DIRECTORS MEETING TO CONDUCT THE BUSINESS LISTED IN THE AGENDA BELOW, AND OTHER SUCH BUSINESS AS MAY LAWFULLY BE CONDUCTED.

## THE AGENDA FOR THE BOARD MEETING IS:

- 1. ROLL CALL
- 2. ESTABLISH QUORUM
- 3. APPROVAL OF PAST MEETING MINUTES
- 4. DIRECTOR'S INFORMATIVE UPDATES FOR THE 2025 TRIMESTER
- 5. CONTINUED UPDATES ON THE ELEVATOR MODERNIZATION PROJECT
  - a. WORK IN PROGRESS PERMITS ISSUED
- 6. DISCUSS CONTINUED REINFORCEMENT OF
  - a. THE PARKING R AND R MANDATE
  - b. GUESTS/RESIDENTS REGISTRATIONS MANDATES
  - c. PET POLICIES AND PROCEDURES
    - 1. DISCUSS ANIMAL REGISTRATION RENEWALS FORMS FOR EXISTING ESA FILES
      - a. ALL ESA REGISTRATION FORMS MUST BE UPDATED
- 7. PENDING UNIT WATER METER INSPECTIONS AND REPAIRS WILL CONTINUE
  - a. ACCESS TO UNIT MANDATORY
- 8. NEW BUSINESS
  - a. INSURANCE RENEWALS AND REQUIREMENTS
    - 1. ROOF REPLACEMENTS
    - 2. DIRECTORS UPDATE ON PROPOSALS
  - b. FIRE ALARM PANEL UPDATES
    - 1. DIRECTORS UPDATE ON PROPOSALS
  - c. LOBBY DOOR PANIC BAR AND PIN REPAIRS
    - 1. MISALIGNMENT DUE TO FORCE
    - 2. OBJECT BLOCING PINS
  - d. GARAGE AREA STORM DRAINS PROPOSALS
    - 1. WELLS
- 9. ADJOURMENT

DATED THIS 5TH DAY OF NOVEMBER 2025.