

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

TO ALL MEMBERS:

ON SATURDAY, FEBRUARY 14, 2026, AT 9:00 AM 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 NOVEMBER 18, 2025
4. DIRECTOR'S INFORMATIVE UPDATES FOR PENDING PROJECTS
 - a. ELEVATOR MODERNIZATION WORK IN PROGRESS
 - b. INSURANCE RENEWAL REQUIREMENTS ROOF REPLACEMENT
 1. DISCUSS PROPOSALS
 - c. SIRS (STRUCTURAL INTEGRITY RESERVE STUDY)
 1. DISCUSS REPORTS
5. UNIT WATER METER INSPECTIONS AND REPAIRS
 - a. STILL SOME PENDING UNITS TO BE INSPECTED
 1. ACCESS TO UNIT MANDATORY
6. DIRECTORS UPDATES ON PROJECTS COMPLETED
 - a. FIRE ALARM PANEL REPAIRS
 1. DISCUSS FUTURE PANEL REPLACEMENT (SIRS)
 2. DIRECTORS UPDATE ON PROPOSALS
 - b. LOBBY DOOR PANIC BAR AND PIN REPAIRS
 - c. GARAGE AREA STORM DRAINS AND WELLS
 - d. ANNUAL FIRE RELATED INSPECTIONS 2025
 1. FIRE SPRINKLER/BACKFLOW
 2. ALARM FIRE PANEL
 3. EMERGENCY/EXIT LIGHTS/EXTINGUISHER
7. NEW BUSINESS
 - a. ANNUAL BOARD MEETING POSTPONE TO MARCH 21, 2026
 - b. INTENT FORMS FOR NEW BOARD MEMBERS
 - c. RETIRING MEMBERS
8. ADJOURNMENT

DATED THIS 10TH DAY OF FEBRUARY, 2026.