



NOTICE OF THE BOARD OF DIRECTORS MEETING

TIME: 7:00 PM
PLACE: Card Room 2nd Floor or Via Zoom Meeting
When: Tuesday, February 19, 2025
Zoom: Meeting ID: 202 688 0820
Passcode: Landmark

AGENDA:

- Call to Order
- Roll Call of BOD Members
- Determination of Quorum
- Approval of Last Board of Director Meeting Minutes
- Treasury Report
- Reduction cost 2025/2026 building insurance. Next steps.
- Building valves. Update.
- Manager's Update
- Approval and Voting of Reassigned Owner's Parking Garage Space
- Adjournment

This Meeting is Open to the Membership. The Meeting participants included the Management Team, Unit Owners, Board of Directors, and other invitees of the Board. Minutes will be posted on the Association Website.

Posted: February 14, 2025