

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Thursday, April 2, 2026 9:30 a.m.  
Location: Social Room**

**AGENDA**

1. CALL TO ORDER
2. PROOF OF NOTICE
3. ROLL CALL
4. APPROVAL OF MINUTES.
5. TREASURER'S REPORT
6. OLD BUSINESS
  - ❖ Approve Hotwire Door Fee to Reserves
  - ❖ Exercise Room Committee Report
7. NEW BUSINESS
  - ❖ Defibrillator for Pool Area
  - ❖ Parking Lot Resurface Investigation & Vendor Selection
  - ❖ Catwalk Inspection
8. GENERAL DISCUSSION
9. ADJOURNMENT

**POSTED: 3/31/2026**