

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, January 16, 2020
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
 - ❖ Elevator Modernization
7. NEW BUSINESS
 - ❖ Pets
 - ❖ Christmas Lights
 - ❖ Purchase of the land south of the Tennis Courts.
8. GENERAL DISCUSSION
9. ADJOURNMENT

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