

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Thursday, January 19, 2023 10:30 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
  - ❖ Project Status Reports
    - Concrete Restoration.
    - Painting of Balconies that were repaired.
    - Parking Lot Lights.
    - Door Replacement Project.
    - Re-sealing of parking lot.
    - New Shutter for Social Room & Exercise Room.
7. NEW BUSINESS
  - ❖ Deliveries being received in Lobby.
8. GENERAL DISCUSSION
9. ADJOURNMENT

POSTED: 1/17/2023