

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, October 3, 2019 10:30 a.m.
Location: Social Room**

AGENDA

1. CALL TO ORDER
2. PROOF OF NOTICE
3. ROLL CALL
4. APPROVAL OF MINUTES.
5. NEW BUSINESS
 - ❖ Approve a committee to oversee the selection of an elevator consultant and subsequent selection of the elevator company to undertake the modernization.
6. ADJOURNMENT

**** This is a single subject meeting to approve a committee to oversee the selection of an elevator consultant and subsequent selection of the elevator company to undertake the modernization.**

DATED: 10/1/19