

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, October 31, 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. TREASURER'S REPORT
6. OLD BUSINESS
7. NEW BUSINESS
 - ❖ 2020 Budget
 - ❖ Elevator Modernization
 - ❖ Pool Deck
8. GENERAL DISCUSSION
9. ADJOURNMENT

DATED: 10/29/19