

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, February 20, 2020 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
 - ❖ Elevator Modernization
 - ❖ Pool Deck
 - ❖ Policy and Procedure for Requesting a Reasonable Accommodation for a Service/Emotional Support Animal
7. NEW BUSINESS
 - ❖ Approval of garages across the street.
8. GENERAL DISCUSSION
9. ADJOURNMENT

DATED: 2/18/2020