

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Thursday, March 21, 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**
 - ❖ Unit #701 Status
 - ❖ Pickle Ball Court
 - ❖ Parking Lot Light Status
 - ❖ Dog Walk Area
 - ❖ Stack #6 Main Drain Pipe
 - ❖ Comcast
- 7. NEW BUSINESS**
 - ❖ Parking Lot Paving
 - ❖ Dune Renourishment
 - ❖ Dune Walk-Over Stairs
- 8. GENERAL DISCUSSION**
- 9. ADJOURNMENT**