

**EMPRESS CONDOMINIUM
BOARD OF DIRECTORS MEETING
Monday, March 23, 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. NEW BUSINESS
 - ❖ Pass Special Assessment of \$700,000 for the Elevator Modernization payable in three (3) payments beginning on April 1, 2020, July 1, 2020 and October 1, 2020.
 - ❖ Proposal from Social Committee for installation and removal of Christmas lights.
7. GENERAL DISCUSSION
8. ADJOURNMENT

DATED: 3/9/2020