

**EMPRESS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
Monday, March 9, 2020 11:30 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
  - ❖ Recommendation from Elevator Modernization Committee to the Board of Directors on the amount and timing of the Special Assessment
7. GENERAL DISCUSSION
8. ADJOURNMENT

**DATED: 3/5/2020**