

Zoom Link:

Nancy Hoard is inviting you to a scheduled Zoom meeting.

Topic: BOD Meeting.

Time: August 12, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/3024190433?pwd=T3lBbk5xL2Fuc0R2MU15dENXNHZ6dz09&omn=86815210791>

Meeting ID: 302 419 0433

Passcode: 1439

One tap mobile

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Meeting Agenda

1. Call to order per Roberts Rules of Order by Nancy Hoard
2. Calling of roll and certifying Board quorum by Nancy Hoard
3. Proof of notice of meeting given by Nancy Hoard
4. Reading of the minutes preceding meeting and board vote to accept as written: Nancy Hoard: Waiver reading of the minutes. **SECOND:**
5. PRESIDENT'S REPORT: Property Manager change & Introduction, New Naming of Whittier Towers to OCEAN BLEU on ONE and next steps for signage.
6. CONSTRUCTION COMMITTEE UPDATE: The courtyard sprinkler timer needed to be replaced. Plumbing issue that happened in April got fixed involving water intrusion between Units 204 and 304. The pool heater has a "chiller" feature so the summer pool water is a comfortable 86 degrees. Update on progress of Catwalks. The 60 year old compressor in the Amazon room that controls the lift station got replaced.
7. TREASURER'S REPORT: Financials, status with KBR collections & WASH report
8. VINNY: Update status of filing building name as D.B.A., with the state, county & LBTS.

Adjourn: **Motion:**

SECOND:

MEETING ADJOURNED AT:

