

## CONCERTO LOFTS MAINTENANCE CORPORATION

**Date:** January 20, 2022  
**Time:** Executive Session - 6:00 pm  
General Session- 7:00 pm  
**Location:** **Via Zoom – The link will be emailed or please contact Andrea Thrower at [andrea.thrower@seabreezgmt.com](mailto:andrea.thrower@seabreezgmt.com)**

### **EXECUTIVE SESSION BOARD OF DIRECTORS MEETINGS: AGENDA**

*Note: Executive Session Meeting is closed to the membership per Civil Code §4925 (a)*

I.	CALL <b>EXECUTIVE SESSION</b> TO ORDER – 6:00 PM
II.	APPROVAL OF MINUTES – November 18, 2021
III.	DELINQUENCY REPORT/ DELINQUENCY MATTERS
VI.	MEMBER DISCIPLINE
IV.	THIRD PARTY CONTRACTS
VI.	ADJOURNMENT

### **GENERAL SESSION BOARD OF DIRECTORS MEETING: AGENDA**

I.	CALL <b>GENERAL SESSION</b> TO ORDER – 7:00PM
II.	EXECUTIVE SESSION DISCLOSURE
III.	HOMEOWNER FORUM
IV.	MINUTE APPROVAL – November 18, 2021
V.	FINANCIAL STATEMENT a. Acceptance of Financial Statements November and December 2021.
VI.	DELINQUENCY ITEMS – LIEN APPROVAL
VII.	UNFINISHED BUSINESS a. No Unfinished Business Items for this Month
VIII.	NEW BUSINESS a. Hydro-jetting Proposal – Frank Russo Construction b. Draft Audit c. New Community Website Launch
IX.	<b>NEXT BOARD MEETING: TBD – Please check the community bulletin boards. Management will also send email notification with the agenda and next meeting date as the time draws near.</b>
X.	ADJOURNMENT