

# **VENTNOR H CONDOMINIUM ASSOCIATION**

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## **A G E N D A**

### ***MONTHLY BOARD OF DIRECTORS MEETING***

**DATE: MONDAY JANUARY 8, 2024**

**TIME: 6:00PM**

**PLACE: LE CLUB, ROOM C**

1. Call to order
2. Opening statement: given by Jeff Hafer, President
3. Approval of previous meeting minutes
4. Financial Report: given by Margarete Perez, Treasurer
5. **Old Business**
  1. Discussion of roof options. Options/quotes will be presented at February meeting
  2. Discussion of initiating the process of obtaining quotes for the following:
    - painting, waterproofing
    - stucco repairs to exterior of building
6. **New business**
  1. Resignation of Jeff Glenn, Director
  2. Nomination, vote and appointment of new Director
7. Questions and answers
8. Adjournment

**NEXT MONTHLY BOARD MEETING:**

**MONDAY FEBRUARY 5, 2024 @ 6PM AT LE CLUB, ROOM B**

**WE LOOK FORWARD TO SEEING ALL OF YOU THERE!**

**REMEMBER, YOUR VOICE MATTERS**

**SO PLEASE COME OUT AND KEEP INFORMED OF WHAT GOES ON  
IN YOUR COMMUNITY!**