

VENTNOR H CONDOMINIUM ASSOCIATION

A G E N D A

BOARD OF DIRECTORS MEETING

DATE: MONDAY February 5, 2024

PLACE: LE CLUB, ROOM C

TIME: 6PM

- 1. Call To Order**
- 2. Opening Statement, Jeff Hafer President**
- 3. APPROVAL OF PREVIOUS MINUTES**
- 4. FINANCIAL REPORT GIVEN BY MARGARETE PEREZ, TREASURER**
- 5. OLD BUSINESS:**
 - roof access update
 - review of Unit Modification rules and permitting
- 6. NEW BUSINESS:**
 - hiring of a CPA to complete the Annual Financial Audit
 - requirement to complete the mandatory SIRIS report (Structural Integrity Reserve Study) as soon as possible.
 - recent water emergency
 - recent trash and dumpster issue
 - monthly BOD meetings vs BOD WORKSHOPS for Board member discussion regarding planning and organizing
- 7. QUESTIONS AND ANSWERS**
- 8. ADJOURNMENT**

This meeting will also be broadcast on Zoom. Details were sent via email.