



APPLEGATE, A CONDOMINIUM

Board Meeting | Thursday, January 26, 2023 | 7:00 PM

Zoom Link: <https://rebrand.ly/applegatemeeting>

AGENDA

- I. **Call to Order & Roll Call**
- II. **Approval of Agenda & Minutes**
- III. **Ratification of Email Votes**
- IV. **Announcements**
- V. **Reports**
 - a. President & CEO
 - b. Treasurer
 - c. Committees
 - d. Property Manager
- VI. **Open Forum**
- VII. **Unfinished Business**
 - a. Audit & Tax Preparation
 - b. Budget & Association Finances
 - c. Board Vacancies
 - d. Website
 - e. Community Projects
 - f. Community Center
 - g. Parking
 - h. Insurance Policy
- VIII. **New Business**
 - a. Management Company Transition
 - b. Declaration & Bylaws Amendments
 - c. Vendor Proposals
 - d. Maintenance & Alteration Requests
 - e. Annual Meeting
- IX. **Closed Executive Session**
- X. **Adjourn**

Meetings are conducted in accordance with Robert's Rules.