

Midtown Alexandria Station Unit Owners Association

BOARD OF DIRECTORS MEETING

August 18, 2020

AGENDA

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/507520773>

United States: +1 (224) 501-3412

Access Code: 507-520-773

- | | |
|---------|---|
| 6:15 PM | EXECUTIVE SESSION <ul style="list-style-type: none">A. Residential Account DiscussionB. Replacement Reserves DiscussionC. Personnel |
| 6:55 PM | ADJOURN EXECUTIVE SESSION |
| 7:00 PM | CALL TO ORDER OPEN SESSION |
| 7:01 PM | APPROVAL OF MINUTES <ul style="list-style-type: none">A. July 21, 2020 |
| 7:02 PM | RESIDENT FORUM |
| 7:20PM | COMMITTEE REPORTS <ul style="list-style-type: none">A. SocialB. Facilities & GroundsC. BudgetD. Rules & Covenants |
| 7:30 PM | MANAGEMENT REPORT <ul style="list-style-type: none">A. Operational Calendar/Maintenance List |
| 7:35 PM | NEW BUSINESS <ul style="list-style-type: none">A. Level Green Fall Turf RenovationsB. Appoint New BOD & Committee Members |
| 7:45 PM | OLD BUSINESS <ul style="list-style-type: none">A. Ratify Premier Aquatics proposal for \$94,715.00 to repair the pool fountain wall areaB. Ratify Amttek's proposal for \$6,306.73 to replace the compressor in the Aeon RTU2 unitC. Ratify TDL proposal for Parking Garage Review for \$3,000.00 |
| 7:50 PM | Next meeting September 15, 2020 |
| 7:55 PM | ADJOURNMENT |