

**PARK GLEN CONDOMINIUM  
UNIT OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 21<sup>st</sup>, 2019**

**AGENDA**

- |         |       |   |
|---------|-------|---|
| 7:00 PM | I.    | <b>CALL TO ORDER</b>  |
| 7:01 PM | III.  | <b>RESIDENT FORUM</b>   |
| 7:10 PM | IV.   | <b>APPROVAL OF MINUTES</b>  |
| 7:15 PM | V.    | <b>COMMITTEE REPORTS</b><br>A. Landscaping<br>a. Ratification of Landscape Tree Proposal<br>B. Social   |
| 7:25 PM | VI.   | <b>MANAGEMENT REPORT</b><br>A. Onsite Manager's Report<br>a. 812 Dehumidifier Update<br>b. Update on Bay Window Washing<br>B. Management Report/June & July Financials  |
| 7:35 PM | VIII. | <b>OLD/UNFINISHED BUSINESS</b><br>A. Items as announced   |
| 7:40 PM | IX.   | <b>NEW BUSINESS</b><br>A. Ratification of Website Update<br>B. Anti-Harassment Policy Resolution<br>C. Sitewide Waterproofing Report – <i>Informational Only</i><br>D. Draft Summer Newsletter<br>E. Items as announced |
| 8:00 PM | X.    | <b>EXECUTIVE SESSION – <i>Hearing Scheduled</i></b><br>A. Violations – <i>if needed</i><br>B. Delinquencies – <i>if needed</i>  |
| 8:45 PM | XI.   | <b>ESTABLISHMENT OF NEXT MEETING – SEPTEMBER 18, 2019</b>   |
| 8:50 PM | XII.  | <b>ADJOURNMENT</b>  |