

**PARK GLEN CONDOMINIUM
UNIT OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 15th, 2020**

AGENDA

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|---------|-------|--|
| 7:00 PM | I. | CALL TO ORDER |
| 7:01 PM | II. | RESIDENT OPEN FORUM |
| 7:10 PM | III. | APPROVAL OF MINUTES |
| 7:25 PM | V. | MANAGEMENT REPORT
A. General Manager's Report
B. Management Report/November Financials |
| 7:35 PM | VI. | OLD/UNFINISHED BUSINESS
A. Draft Newsletter – Review |
| 7:45 PM | VII. | NEW BUSINESS
A. AA Action Waterproofing Proposal – 2 Buildings
B. Waterproofing Master Plan -- Bid Update
C. Environmental Enhancements – 2020 Improvements
Bid/Trees |
| 8:15 PM | VIII. | EXECUTIVE SESSION |
| 8:30 PM | IX. | ADJOURNMENT |