

The Boulders Condominium Association Board of Directors Meeting

5:30 p.m. Wednesday, August 16, 2023

ZOOM

<https://us06web.zoom.us/j/89411582269?pwd=c0FiRmhxcDRYbU43OSld2RKQXY1QT09>

Dial in: (669) 900 6833

Meeting ID: 894 1158 2269

Passcode: 075090

AGENDA

- I. Call to order (Establish quorum)
- II. Approval of Minutes
 - a. May 17, 2023 Board of Directors Meeting
 - b. May 17, 2023 Board of Directors Executive Session Meeting
 - c. May 25, 2023 Board of Directors Executive Session Meeting
 - d. June 15, 2023 Board of Directors Executive Session Meeting
 - e. June 28, 2023 Board of Directors Executive Session Meeting
 - f. July 19, 2023 Board of Directors Executive Session Meeting
- III. Member Comments on Items not on the Agenda – 16 Minutes Max
Each speaker will be limited to 2 minutes.
- IV. Management Report
 - a. Maintenance
 - i. Inspection of Roofs
 - ii. Gutters and Heat tape
 - iii. Painting:
 1. Buildings
 2. Decks
 - iv. Spa Covers
 - v. SB 326 Deck inspections
- V. Old Business
 - a. Committee Reports
 - i. Finance Committee
 1. Financial Report
 - ii. Firewise Committee
 1. Firewise Committee Chair: Julie Ebert
 2. Vote on Grant Money
 - b. Monument Sign and Correction of Street Sign Update
- VI. New Business
 - a. Boulders Meet and Greet Proposal: Arlene Dubin & Liz Brown
 - b. Update on Management Change
 - c. Parking Violations
 - d. Board of Directors Election in December
- VII. Announce Change in Next Meeting Date
- VIII. Adjournment