



BOARD MEETING
AGENDA
February 20, 2024
6:30 p.m.

- 1. Call Meeting to Order**
 - a. Roll Call of Members

- 2. Consent Agenda**
 - a. Board Meeting Minutes
 - b. Vacancy Report
 - c. Tenant Account Receivables
 - d. Overtime Report

- 3. Accounting**
 - a. Ratification/Bill Schedule

- 4. Executive Director's Report**

- 5. New Business**
 - a. Year End Certifications
 - b. Maintenance Charge Policy
 - c. Fee Accounting Services
 - d. SMV Intercom System Upgrade – Change Order #2, Certificate of Substantial Completion, Final Completion and Final Payment
 - e. SMV Selective Roofing Replacement
 - f. Snow Removal Services
 - g. Any other business that the board deems necessary

- 6. Old Business**

- 7. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 876 5418 6196 and Passcode: 109646.