Call To Order

- Roll Call Vote of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval the previous meeting Minutes

Management Reports - McNeil Co.

- Monthly Financials / Delinquent Accounts
- Issues for Notices / Violations

Board of Directors - Officer Reports

- President
- Vice-President vacant
- Treasurer
- Secretary

Liaison Officer Reports

- Public Affairs Officer
- Landscaping Officer
- Violation Tracking Officer

Committees Reports

- Architecture Alteration Committee (ACC) Ilene Schwartz
- Social Committee (SC) vacant

New Business

- WISE Program Discussion
- Key Access System Upgrade/Replacement
- Sound System Procurement
- Vending Machine Contract
- Office Paint Procurement

Old Business

• Docket Review

Public Question & Answer Period

Adjournment

15 March 2021