

Woodside Terrace Condominium Association, Inc.

Board of Directors Meeting

Date: January 12th 2021 (Tuesday)

Time: 10:00 AM

Location: Via Zoom video conference

AGENDA

1. Establish Quorum
2. Call to Order / Certify Posting of Meeting
 - Approval of Board Meeting Minutes (December 8th , 2020)
3. Board Officers Reports
4. Financial Report..... **Cash flow situation for final month of 2020??**
5. Unfinished Business
 - ~ Monument rehab sign discussion
 - ~ Clubhouse remodel update..... Jill & Donna
 - ~ Clubhouse door replacement/panels, painting, keys
 - ~ 2 Story plumbing stack replacement or rehab quotes
6. New Business
 - ~ ARC Requests
 - ~Oak Tree trimming quotes
 - ~ Mulch quotes
7. Homeowner Comments
8. Adjourn

Board of Administration:

President	Fred Weber
Vice President	Cindy Nelson
Treasurer	Kevin Donnelly
Secretary	
Director	Jill Martin

Posted January 8th , 2021