

SANE Condominium Association  
Board of Directors Meeting  
**Monday, February 10, 2020**  
6:30 p.m. – Community Room

**AGENDA**

- 1. Call to Order & Roll Call**
- 2. Homeowner Input**
- 3. Secretary's Report**
  - a) Approval of Minutes from January 13 Board Meeting
- 4. President's Report**
- 5. Treasurer's Report**
- 6. FSR Management Report** – Jess Weisman, property manager
- 7. Old Business**
  - a) Loan Update (Outstanding Balance, Interest Rate, etc.)
  - b) Ground Contract 3-Year Extension w/Windsor
  - c) Parking Lot Resurfacing
  - d) Heat Tape Electrical Proposal
  - e) Reserve Study
  - f) Drain Leaks in the Garage
  - g) Recent Fire Alarm
  - h) Unwelcomed Loiterers in the Building
- 8. New Business**
  - a) Set a Date for 2020 Annual Meeting
- 9. Closed Session**
  - a) Aged Delinquencies List (if any)
  - b) Personnel Issues (if any)
  - c) Legal Issues (if any)
- 10. Adjournment**

**Future Meetings**

- March 9, 2020 – Board of Directors Meeting – 6:30 p.m. – Community Room