

SANE Condominium Association  
Board of Directors Meeting  
**Monday, April 13, 2020**  
6:30 p.m. – Teleconference

**AGENDA**

**1. Call to Order & Roll Call**

**2. Homeowner Input**

**3. Secretary's Report**

- a) Approval of Minutes from March 9th Board Meeting

**4. President's Report**

**5. Treasurer's Report**

**6. FSR Management Report** – Jess Weisman, property manager

**7. Old Business**

- a) Parking Lot Signs and Guest Spots Changes
- b) Reserve Study (scheduling meeting w/Reserve Advisors rep)
- c) Drain Leaks in the Garage
- d) 2020 Annual Meeting Prep

**8. New Business**

- a) COVID-19 Response/Updates
- b) Wall-mounted Hand Sanitizer Dispenser in the Lobby
- c) 2019 Financial Audit
- d) Garage Cleaning Proposal
- e) Garage Drain Cleaning
- f) Comcast Proposal

**9. Closed Session**

- a) Aged Delinquencies List (if any)
- b) Personnel Issues (if any)
- c) Legal Issues (if any)

**10. Adjournment**

**NOTE: DUE TO COVID-19 SITUATION AND RECOMMENDED SOCIAL DISTANCING, APRIL BOARD MEETING WILL BE HELD VIA TELECONFERENCE, TO KEEP EVERYONE SAFE.** Please send any input you might have via email to either Sam Rush, our president, (mtrush99@yahoo.com) or Jess Weisman, our property manager, ([Jess.Weisman@fsresidential.com](mailto:Jess.Weisman@fsresidential.com)).

**Future Meetings**

- May 11, 2020 – Board of Directors Meeting, 6:30 p.m. – Community Room
- **2020 Annual Meeting** (originally scheduled for April 6, 2020) **was postponed due to COVID-19 situation.** New date has not yet been determined.