

SANE Condominium Association
Board of Directors Meeting
Monday, May 11, 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 April 13th 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 (schedule meeting w/Reserve Advisors rep)
- c) Drain Leaks in the Garage
- d) 2020 Annual Meeting (re-scheduling)
- e) Hand Sanitizer Dispenser for the Lobby
- f) 2019 Financial Audit
- g) Garage Drain Cleaning
- h) Comcast Proposal
- i) Smart Irrigation Wi-Fi Controller (revisit proposal from last year)

8. New Business

- a) Parking Lot Security

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).

Future Meetings

- June 8, 2020 – Board of Directors Meeting, 6:30 p.m. – Community Room
- **2020 Annual Meeting** – to be re-scheduled (due to COVID-19)