

MARKET STREET AT TOWN CENTER CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
In Community Room & Zoom  
June 23,2022 6:30 PM OPEN FORUM: Dialogue with Residents

AGENDA

- I. Call to order
- II. Notice of Meeting
- III. Open Forum
- IV. Approval of Agenda
- V. Approval of Minutes from Special Meeting May 16, 2022  
Approval of Minutes from May 26, 2022

Reports

- a. President: Chris Burke
  - b. Treasurer: Dan Fulton
  - c. Committee Reports
    - Finance
    - Strategic Planning Committee
    - Facilities
    - Social
  - d. Portfolio Manager: Camellia Scott TAB 1
  - e. General Manager: Sue Carr
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- VI. Matters for Board Decision TAB 2
    - a. Approval of 2020-2021 Audit
    - b. Cleat Design Change Order
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- VII. Matters for Board Discussion TAB 3
    - a. Fitness Center Strategy
    - b. Furniture Ideas for Lobby area at elevator 3 each floor
    - c. Committee Policy Resolutions
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- VIII. Dialog on Matters from Board Discussion
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- IX. Executive Session TAB 4
    - a. Delinquency
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- X. Announcements
    - a. Date of next meeting-July 28, 2022

Posted-6-16-2022