

MARKET STREET AT TOWN CENTER CONDOMINIUM
BOARD OF DIRECTORS MEETING
In Community Room & Zoom
September 22, 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 August 25, 2022

Reports

- a. President: Chris Burke
 - b. Treasurer: Dan Fulton
 - c. Committee Reports
 - Finance
 - Strategic Planning Committee
 - Facilities
 - Social
 - d. Portfolio Manager: DeRaughn Fennell TAB 1
 - e. General Manager: Sue Carr
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- VI. Matters for Board Decision TAB 2
 - a. Resolution for VSC to perform Sprinkler System repairs
 - b. Fitness Center Improvements
 - c. Approval of Contracts for 2023
 - d. In Unit Maintenance Inspections
 - e. Car Charging Station
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- VII. Matters for Board Discussion TAB 3
 - a. 2023 Budget
 - b. Elevator Lobby Furniture
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- VIII. Dialog on Matters from Board Discussion
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- IX. Executive Session TAB 4
 - a. Delinquent Accounts
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- X. Announcements
 - a. Date of next meeting-October 27, 2022
 - b. Annual Membership Meeting November 10,2022 @7pm