

Board of Director's Meeting
Golden Arrow Condominium Association, Inc.

Date: September 20th, 2022

Time: 6:30 p.m.

Topic: Golden Arrow Board of Directors Meeting
Time: Sep 20, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Approval of Minutes**
- V. New Business**
 - a. Insurance Update – IBS Insurance Group, Frank Alexander**
 - b. Board Vacancy**
 - c. Background Company Change – Propose Associated Credit Company**
- VI. Treasures Report**
 - a. Update: Collection Policy Approved by the Board in April of 2022**
- VII. Old Business**
 - a. Building's A & B Interior Painting- Benchmark Bid**
 - b. Flooring Project, Commercial Grade Vinyl- Hallways and Stairs**
 - c. Bank Loan Option for Funding Reserve Projects**
 - d. Parking Policy- Discussion- DRAFT ONLY**
- VIII. Adjournment**