

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

Date: September 14, 2023

Time: 6:00 p.m.

Reliable Sun Management LLC is inviting you to a scheduled Zoom meeting.

Topic: Golden Arrow Board of Directors Meeting

Time: Sep 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81440317731?pwd=TXNycTVjWEdkbis2ck1keXN0dVA4dz09>

Meeting ID: 814 4031 7731

Passcode: 803708

One tap mobile

+13052241968,,81440317731#,,,,*803708# US

Meeting ID: 814 4031 7731

Passcode: 803708

AGENDA

- I. Call to Order
- II. Roll Call
- III. Establish Quorum
- IV. Approval of Minutes
- V. New Business
 - a. Insurance– Andrew from Plastridge Insurance- Update
 - b. Internet/ Wifi Service for Cameras Security System
 - c. Upgrade Key Fob Security System
 - d. New Windows Screens, All 1st Floor Units – Quote
- VI. Treasures Report
- VII. Old Business
 - a. Bank Loan Option for Funding Future Reserve Projects
 - b. Fernando- Kick Plates in 298 Building (B), in process
 - c. Kevin- Replacement of Pull-Down Stairs to Roof
 - d. Mailbox Replacement/ Upgrade
 - e. Pool Upgrade
 - f. Dynamic Accounting change to RSM
- VIII. Adjournment