

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

Date: January 23rd, 2024

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: January 23rd, 2024 06:00 PM Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/8799607520?pwd=UnZBR0dqeC9sdEpoaGt1cTdrcjAydz09>

Meeting ID: 879 960 7520

Passcode: 410354

One tap mobile

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Meeting ID: 879 960 7520

Passcode: 410354

AGENDA

- I. Call to Order
- II. Roll Call
- III. Establish Quorum
- IV. Approval of Minutes
- V. New Business
 - a. New Attorney Hire for Consideration, Tucker & Lokeinsky, P.A.
 - b. Reliable Sun Management Consideration for Bookkeeping/ Accounting.
- VI. Treasures Report
- VII. Old Business
 - a. Bank Loan Option for Funding Future Reserve Projects
 - b. Kevin- Replacement of Pull-Down Stairs to Roof
 - c. Mailbox Replacement/ Upgrade
 - d. Pool Upgrade
 - e. New Windows Screens, All 1st Floor Units – Quote
 - f. Internet/ Wifi Service for Cameras Security System
 - g. Upgrade Key Fob Security System
- VIII. Adjournment