

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

Date: April 23th, 2024

Time: 6:30 p.m.

Location: Via Zoom

[Zoom Meeting Link](#) < click

<https://us06web.zoom.us/j/83959047633?pwd=RdCl53hVvbfIcXQsadXbhV7xnQkvDx.1>

Meeting ID: 839 5904 7633

Passcode: 407825

One tap mobile +13052241968,,83959047633#,,,,*407825# US

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Approval of Minutes**
- V. New Business**
 - a. Attic Stairs**
 - b. Accounting Update**
- 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**