

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

Date: August 8th, 2024

Time: 6:30 p.m.

Location: Via Zoom

Join Zoom Meeting  
[Board of Directors Meeting Link](#)  
Meeting ID: 892 8067 4466  
Passcode: 167616  
• +1 305 224 1968 US

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Treasures Report**
- V. Approval of Minutes**
- VI. New Business**
  - a. Replacement of Pull-Down Stairs to Roof x 6, \$1195.00 per stair**
  - b. Mailbox Replacement/ Upgrade- see old bids**
  - c. Recent Rental Application Issues**
- VII. Old Business**
  - a. Pool Furniture**
  - b. New Windows Screens, All 1<sup>st</sup> Floor Units – Quoted**
  - c. Internet/ Wifi Service for Cameras Security System- on hold**
  - d. Upgrade Key Fob Security System- on hold**
  - e. Accounting Update**
  - f. Roof Leak – Best Roofing- Update**
  - g. Pool Upgrade, resurface**
- VIII. Adjournment**