

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF GOLDEN ARROW CONDOMINIUM ASSOCIATION  
TO APPROVE THE BUDGET**

Date: November 7th, 2024

Day: Thursday

Time: 4:00 p.m.

Place: Via Zoom

Topic: Golden Arrow Budget Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/84307450925?pwd=3daah48Ay7wFmpU31FhGW>

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Meeting ID: 843 0745 0925

Passcode: 035794

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**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Establish Quorum
- IV. Approval of Minutes
- V. Discussion and Approval of Annual Budget for the 2025 Fiscal Year
- VI. Unfinished Business
- VII. Adjournment

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

Date: November 7th, 2024

Time: Immediately Following the Budget Meeting - 4 PM start

Location: Via Zoom

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Treasures Report**
- V. Approval of Minutes**
- VI. New Business**
  - a. Pool Upgrade, resurface, retile, deck coating, new LED light, see proposal
  - b. Pool Furniture
  - c. Roof Leaks – Best Roofing- Update
  - d. Insurance Renewal for 2025- Update
  - e. 4 Hour Certification Course Requirement for Board Members
- VII. Old Business**
  - a. New Windows Screens, All 1<sup>st</sup> Floor Units – Quoted – on hold
  - b. Internet/ Wifi Service for Cameras Security System- on hold
  - c. Upgrade Key Fob Security System- on hold
  - d. Mailbox Replacement/ Upgrade- see old bids – on hold
  - e. Replacement of Pull-Down Stairs to Roof x 6, \$1195.00 per stair- Completed!
- VIII. Adjournment**