

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

Date: February 18th, 2025

Time: Immediately Following the Annual Meeting – 8 PM

Location: Poolside

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Treasures Report**
- V. Approval of Minutes**
- VI. New Business**
 - a. Pool Upgrade, PM update
 - b. Pool Furniture – Ordered, Update
 - c. 2025 Project List for Discussion
- VII. Old Business**
 - a. New Windows Screens, All 1st 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
- VIII. Adjournment**