

Vantage Point Condominium Association

Board of Director's Meeting

Saturday March 29, 2025

1. Call the Meeting to Order
2. Establish a Quorum
3. Approve minutes of December 14, 2024 Board meeting
4. President's Report by Tim Cook
  - a. Overall Review of Progress on the Property during the last 3 months
  - b. Summary of Electrical Central Supply Situation
  - c. Updates on the Lazier/ Ryan property
  - d. Elevator Issues
5. Treasurer's Report by Michael Freedman
  - a. Current Financial Balance Sheet and Income Statement for two thirds of the Current Fiscal Year.
6. Accounts Receivable-past due
7. General Manager Report by Braden List
  - a. Review of the water main project taking place in May
  - b. Review of projects completed this quarter
8. Special Report Sidewalks by Angie Roditi
9. New Business
  - a. Discussion and Voting of New Projects to be completed this Summer
    - i. Fiscal year 2024/2025 Ending 06/30/2025
    - ii. New water main for the buildings
    - iii. Completion of Unit 110 Remodeling
    - iv. Digital Jet Controller for West Hot Tub
    - v. Strip and paint courtyard
    - vi. Automatic Pool Cover
    - vii. Landscaping Sod, French Drain and Entrance cleanup
    - viii. Manager Review- Trash problems on the Property
10. Old Business

11. Owner's Forum

12. Motion to Adjourn