

MARKET STREET AT TOWN CENTER CONDOMINIUM
BOARD OF DIRECTORS MEETING
Zoom Meeting
November 19, 2020 at 6:00 PM Meeting

AGENDA

- I. Call to order
- II. Notice of Meeting
- III. Open Forum
- IV. Approval of Agenda
- V. Approval of minutes from October 22, 2020
- VI. Approval of Minutes of Special Meeting on November 4, 2020

- VII. Reports TAB 1
 - a. President: Chris Burke
 - b. Treasurer: Nicole Gillen
 - c. Committee Reports
 - d. Portfolio Manager: Shauna Shepherd
 - e. General Manager: Sue Carr

- VIII. Matters for Board Decision TAB 2
 - a. Artificial Grass in Courtyard
 - b. Removal & Replacement of Trees on St Francis & Market St
 - c. Snow Removal Contract
 - d. Elevator Contract
 - e. Community Survey
 - 1. Survey
 - 2. Ad-hoc Committee

- IX. Matters for Board Discussion TAB 3
 - a. Annual Meeting Agenda

- X. Comments from Board Discussion Items

- XI. Executive Session TAB 4
 - a. Delinquencies Report
 - b. End of Year Bonuses

- XII. Announcements
 - a. Date of next meeting- Annual Meeting 12-9-2020

Date Posted: 11-13-2020