

**Woodlake Condominium Association
Board Meeting (to be held via Zoom)
Agenda
March 6, 2024
DRAFT**

- 5:30 p.m. Meeting Called to Order
Approval of Agenda
Association Member Comments**
- 5:45 p.m. New Business**
1. Board Policy and Procedures Manual
 2. Certificates of Deposit
 3. 2023 Taxes
 4. _____
- 6:00 p.m. Old Business**
1. Previous meeting summary minutes
 2. Bank signature card
 3. Check approval
 4. Financial reports
 5. Financial reviews
 6. Delinquency report
 7. Buildings J, K, and L billing
 8. Fire Extinguishers
 9. Earthquake insurance
 10. HUD/FHA financing
 11. Winter grounds maintenance
 12. Misc. maintenance
 13. _____
- 6:30 p.m. Meeting Adjourned**

2024 Meetings and inspections: January 29 (Board meeting), March 6 (Board meeting), May 22 (building/grounds inspection), June 19 (Board meeting), October 7, November 20 (Board meeting), and December 9 (Annual and Organizational meetings). Meetings will begin at 5:30 p.m. and will be held via Zoom.

Northrim Bank	Amounts	APY	Maturity Date
CD – 11 month	\$184,328.94	3.65%	April 1, 2024
CD – 6 month	\$30,000	4.5%	May 1, 2024

Management: Property Management Services, Inc. (PMSI). 907-562-2929. info@pmsialaska.com