

**Woodlake Condominium Association
Board Meeting (to be held via Zoom)
Agenda
June 19, 2024
DRAFT**

**5:30 p.m. Meeting Called to Order
Approval of Agenda
Association Member Comments**

5:45 p.m. New Business

1. Building/Grounds inspection
2. Crack sealing
3. Crawlspace ventilation fans/humidistat switches
4. Rain gutters
5. Key box
6. Fence
7. Fitness room furnace
8. _____

6:00 p.m. Old Business

1. Previous meeting summary minutes
2. Bank signature card
3. Checks
4. Financial reports
5. Financial reviews
6. Delinquency report
7. 2023 taxes
8. Certificates of Deposit
9. Buildings J, K, and L billing
10. Board Policy and Procedures Manual
11. Window washing
12. Foundation sealing
13. HUD/FHA financing
14. Winter grounds maintenance
15. Misc. maintenance
16. _____

6:30 p.m. Executive Session

6:45 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.

Alliance Bank	Amounts	APY	Maturity Date
CD – 12 month	\$182,746.60	4.5%	April 9, 2025

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