Woodlake Condominium Association Organizational Meeting (to be held via Zoom) Agenda December 9, 2024 DRAFT

6:30 p.m. Meeting Called to Order

Election of Officers Approval of Agenda

Association Member Comments

6:45 p.m. New Business

- 1. Calendar Year 2024 meeting dates
- 2. Bank signature card
- 3. Calendar Year 2023 Financial Review
- 4. Earthquake Insurance
- 5. _____

7:00 p.m. Old Business

- 1. Previous meeting summary minutes
- 2. Checks
- 3. Financial reports
- 4. Delinquency report
- 5. Management Contract
- 6. Buildings J, K, and L billing
- 7. Fitness Room equipment
- 8. Fitness Room furnace and hot water heater
- 9. Tree trimming
- 10. Trash roller carts
- 11. Unit A-101
- 12. Bay windows
- 13. Winter grounds maintenance
- 14. Board Policies and Procedures Manual
- 15. Misc. maintenance

16.

8:00 p.m. Meeting Adjourned

2024 Meetings and inspections: To be determined

 Alliance Bank
 Amounts
 APY
 Maturity Date

 CD – 12 month
 \$182,747
 4.5%
 April 9, 2025

 CD – 7 month
 \$25,000
 4.65%
 April 26, 2025

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