

Paradise Shores Apartments.Inc.
Board of Directors Meeting - Zoom
January 11, 2022 - 7:30PM
DRAFT AGENDA

Call to Order:

Roll call:

Consideration of Agenda:

Reading of the previous minutes: Minutes: December 14th Board Minutes*

Treasurers Report: December 31, 2021 Treasurers Report*

Correspondence: Jay Forrest Kratz Letter* Cathy Sweeney Letter*

Committee Reports:

Blue Book:

Budget:

Contract-Insurance:

Election*:

Compliance:

Legal Affairs:

Maintenance*:

Neighborhood Watch:

Sales & Rentals*:

Specifications:

Ways and Means:

Old Business

Patios: Update

Building 14 2nd floor ceiling repairs: Update

FPAT reserve study: Implementation

Mansard Roof Building 2: Update

Building #9 plumbing: Update

Window Specifications: Update

Flood insurance: Remain on Agenda for a final total premium

Warren Angell Letter: Seeking guidance

External Audit: TABLED - Update

New Business:

2021 Audit: Permission to engage Master & Company for our 2021 Audit*

Coffee Club Financial Accounting:

President's Comments:

Question & Answer Period:

Adjournment of meeting