



## **BOARD MEETING**

### **AGENDA**

December 10, 2024

6:30 p.m.

- 1. Call Meeting to Order**
  - a. Roll Call of Members
  
- 2. Consent Agenda**
  - a. Board Meeting Minutes
  - b. Vacancy Report
  - c. Overtime Report
  
- 3. Accounting**
  - a. Ratification/Bill Schedule
  - b. Monthly Financial Report
  - c. Quarterlies
  
- 4. Executive Director's Report**
  
- 5. New Business**
  - a. Annual Budget
  - b. CFA 4050 Amendment No.1
  - c. Payment Standards
  - d. Electrical Services
  - e. Elevator Services
  - f. Floor Covering Services
  - g. Plumbing and Heating Services
  - h. Certificate of Completion for Roof Replacement at 200-1
  - i. Change Order for Project #285072 at Vets Circle
  - j. Any other business that the board deems necessary
  
- 6. Old Business**
  
- 7. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 812 0949 5051  
Passcode: 901163.