ROYAL MANSION CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE

DATE: February 8, 2025 - Saturday
TIME: 10AM
PLACE: **via Zoom and in the Clubhouse**

AGENDA

ESTABLISH QUORUM
CALL MEETING TO ORDER & PROOF OF NOTICE

Approval of Minutes
Review of Financials
Manager Report

OLD BUSINESS

- Leak Repair Schedule
- Status – Spectrum WAP updates
- Repair Schedule for the Stair Railings
- Status – Fire Extinguisher Recertifications
- Review/Approval of Revised Pet Policy
- Review/Approval of Revised Reasonable Rule-Guests
- Review Owner Request to Install Personal EV Charger
- Annual Meeting Update
- Status - Cell Gate Application
- Status – Fiber Internet Evaluation
- Status – Maintenance Tech – probably start date 2/10
- Status – LB1 Gutter Cover Bldg 1 and 3
- Other Old Business

NEW BUSINESS

- Creation of SIRS bank account – motion needed
- Other New Business

Next Meeting: March 15th – Annual Meeting and Board Meeting

ADJOURNMENT

Carol Rumely is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us06web.zoom.us/j/86072496999?pwd=K5aaZa22wDCDbecMbnybjODPZWaoaj.1

Meeting ID: 860 7249 6999
Passcode: 256416

One tap mobile
+13052241968,,86072496999#,,,,*256416# US
+13092053325,,86072496999#,,,,*256416# US