



Agenda

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Approval of Minutes**
 - December 21, 2022
- IV. **Resident Forum**
- V. **Director's Report**
- VI. **Manager's Report**
- VII. **Old Business**
 - i. 10 Streetlights - Shields Proposal
 - ii. Office Flooring Replacement Proposals
- VIII. **New Business**
 - i. Engineering and Consulting Services – Bridge and CC Kitchen Wall Repairs.
 - ii. Sequoia Management Contract Renewal June 30, 2023
- IX. **Announcement of Meeting January 18, 2023**
- X. **Adjournment**