

THE CLOISTERS

BOARD OF DIRECTORS' MEETING

A BOARD MEETING of **THE CLOISTERS CONDOMINIUM ASSOCIATION, INC.**, will be held at the following DATE, TIME, and LOCATION:

- DATE / TIME: **Thursday, January 29, 2026, at 6:00 PM**
- LOCATION: The **Pool**

AGENDA

Call to Order (_____)

- **Establish a Quorum of Board**
- **Meeting Notice Verification**
- **Introduction of Insurance Agent From Compass Risk Advisors**
- **Approval of Previous Meeting Minutes**
- **President/Manager's report**
- **Treasurer's Report**
- **Maintenance Report**

1. Business

- **Appointment of Additional Board Member**
- **Approval of Insurance Renewal**
- **Approval of Transfer of \$56,083.35 Due to Reserves**
- **Approval of Collection Policy**
- **Approval of Pond Contract**
- **Approval of Contractor to Clean and Repair Gutters**
- **Approval of Contractor to Remove Trees**
- **Painting – Discussion to Change Color of Buildings and Awnings and to Obtain Bids**

2. Other Business

3. Unit Owner Concerns

4. Adjourn meeting (_____)