

# 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 (\_\_\_\_\_)