

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: **Wednesday, May 27, 2026, at 6:00 PM**
- LOCATION: **The Pool**

AGENDA

Call to Order (_____)

- **Establish a Quorum of Board**
- **Meeting Notice Verification**
- **Approval of Previous Meeting Minutes – 3/17/26 & 3/25/26**
- **President/Manager's report**
- **Treasurer's Report**
- **Maintenance Report**

1. Business

- **Update on Painting of Buildings**
- **Approve American Painting - Carport Tops**
- **Approve Greater Bay Area Tree Service to Trim Palms**
- **Approve Repairs to Fascia Up To \$2,500**
- **Discussion to Replace Pool Furniture**

2. Other Business

3. Unit Owner Concerns

4. Adjourn meeting (_____)