

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: **Tuesday, September 16, 2025, at 6:00 PM**
- LOCATION: The **Pool**

AGENDA

Call to Order (_____)

- **Establish a Quorum of Board**
- **Meeting Notice Verification**
- **Approval of Previous Meeting Minutes**
- **Treasurer's Report**
- **Manager's Report**
- **Maintenance Report**

1. Business

- **Painting – Flashing and Touch-ups**
- **Units 7 & 37 – Routing of AC Lines**
- **Collections Policy**
- **Budget Workshop – 10/13/25 @ 6:00 PM**
- **Budget Approval and Annual Meeting - 11/17/25 @ 6:00 PM**

2. Other Business

3. Unit Owner Concerns

4. Adjourn meeting (_____)