FAREHAM SQUARE CONDOMINIUM ASSOCIATION

February 18, 2024 BOARD OF DIRECTORS MEETING AGENDA

Date: February 18, 2024 Time: 4 PM

Location: Poolside

- 1. CALL TO ORDER
- 2. ESTABLISH A QUORUM
- 3. APPROVAL OF NOVEMBER 12, 2024 MEETING MINUTES
- 4. MANAGER'S REPORT
- 5. FINANCIAL REPORT
- 6. OLD BUSINESS
 - Gutter replacement update
 - Drew Roofing damage report
 - Spa timer repair/update
 - SIRS MSI Inspection Study update
 - New pool flow valve install update

7. NEW BUSINESS

- Pool/spa light repair
- Pool/spa leak update
- Exterior wall damage Unit 10 & 19
- Delintz dryer vent cleaning\
- Board Education requirements
- 8. COMMITTEE REPORTS
 - Grounds/Pool
- 9. DIRECTORS' COMMENTS
- 10. OWNERS' COMMENTS
- 11. NEXT MEETING DATE: March 18 at 4 PM poolside
- 12. ADJOURNMENT