POTOWMACK CROSSING CONDOMINIUM

March 28th, 2022

BOARD OF DIRECTORS MEETING

7:00 PM

<u>Agenda</u>

- Call to Order
- 2. Open Forum
- 3. Approval of Minutes
- 4. Financial Report
- 5. Management Report
- 6. Unfinished Business
 - i. Smoking Ban-Vote Tally
 - ii. Shutters-Update
- 7. New Business
 - i. Pool Repairs
 - ii. Pool Deck/Fence Repairs
 - iii. Engineering Proposals-Boiler Replacement
- 8. Executive Session
- 9. Next Meeting Date: April 25th
- 10. Adjournment