

Cantrice Court Condominium Owners' Association

Board of Directors Meeting Agenda

Tuesday, October 14, 2025 | Zoom Web Meeting

Executive Session: 6:00 PM | Open Session 6:30 PM

Zoom Weblink: <https://us02web.zoom.us/j/81600562121>

Zoom Dial In: (669) 900-6833 Meeting ID: 816 0056 2121

Executive Session (Board Only)

6:00 PM

1. Financial Update
2. Management Transition
3. Adjourn to Open Session

Open Session

6:30 PM

1. Call to Order
2. Approval of Meeting Minutes
3. Management Transition
4. Financial Update
5. Board Operation/Policy
 - a. Board Preauthorization for Management
 - b. Board to Authorize Contract Signing
6. Reserve Study - Review & Approve
7. 2026 Budget – Review & Approve
8. Agreement – Taxes
9. Asphalt Repair – Review & Approve
10. Asphalt Seal Coat – Review & Approve
11. Insurance – Earthquake Approval
12. Roof Maintenance – Notification
13. Architectural Committee Formation – Volunteers?
14. Fire Mitigation – Discuss Screen/Vent Quotes – Approve?
15. Rules & Regulations – Discuss & Approve
16. Landlord Fees & Obligations – Discuss
17. Owners Forum
18. Adjourn