

Cantrice Court Condominium Owners' Association

Board of Directors Meeting Agenda

Tuesday, December 16, 2025 | Zoom

Zoom Weblink: <https://us02web.zoom.us/j/85880974885>

Zoom Dial In: (669) 900-6833 Meeting ID: 858 8987 4886

1. Call to Order 6:00 PM
2. Appointment of Director – Don Golde
3. Financial
 - a. Update on Bank Account Balances
 - b. Update on Financial Production – Files from CHOAS
 - c. Owners Balances
 - d. Portal Update
 - e. Reserve Account Balances- 2025 Accounting
 - f. Major Project Cash Flow (Mark)
4. Completed Projects
 - a. Roof Work: 549-A/B- Tile Roof Replacement
5. Open Projects
 - a. Roof Leaks from November Rains
6. Updates/Action Items
 - a. State Farm Insurance for 2026
 - b. Pay in Full? Finance?
 - c. Property Lighting – Electrician Status & Lights Out
7. Owners Forum
8. Next Meeting
9. Adjourn to Executive Session