

Cantrice Court Condominium Association

Board of Directors Meeting Agenda | January 27, 2026 | Zoom Web Meeting

Executive Session: 6:00 PM (Board Only) | Open Session: 6:15 PM

Zoom Weblink: <https://us02web.zoom.us/j/86982689201>

Zoom Dial In: (669) 900-6833 Meeting ID: 869 8268 9201

Executive Session Agenda (Board Only)

1. Call to Order 6:00 PM
2. Legal
3. Adjourn to Open Session

Open Session Agenda

1. Call to Order 6:15 PM
2. Owner Portal
3. Minutes
 - a. Review & Approve December 16, 2025
 - b. DocuSign to be Sent & Updated on Portal
4. Financial
 - a. Review November & December 2025 Financials
 - b. Collection & Lien Approval, if needed
5. Open Issues/Items from Prior Meeting(s)
 - a. Roof Leaks
 - b. Stucco/Building Leaks
 - c. Trees/Removals
 - d. Fire Hydrant Testing Proposal Review
 - e. Backflow Device Testing Proposals
 - f. Fire Mitigation
6. 2026 Reserve Study – Priority Projects
 - a. Roofs
 - b. Streets (asphalt/concrete)
 - c. Buildings – Repainting
 - d. Metal fences / Entry Gates / Railings
7. Treasurer Resignation
 - a. Treasurer Fong
8. Owners Forum
9. Adjourn

2026 Meeting Schedule; subject to change with notice

February 25, March 25, April 22, May 27, June 24, August 26, September 23, October 28,
November: TBD, December: TBD