



Plaza de Monaco Towers Condominiums Association, Inc.  
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## **AGENDA**

### **Board of Directors Regular Meeting by ZOOM and/or in Party Room Thursday September 2, 2021**

#### **7:00 pm Call to Order**

1. Roll Call and establish a quorum.
2. Are there any amendments to the following agenda?

#### **Normal Business Items**

1. Approval of minutes for August 5, 2021 Board Meeting.
2. President's report.
3. Treasurer report:
  - a. Statement of funds
4. Committee Reports:
  - a. Gym Remodel Committee
  - b. Rules Committee

#### **Discussion Items**

1. GM report. Detailed Report to be provided.
2. 2022 Budget Proposal Presentation.

#### **Action Items**

1. Schedule for the rest of the year.
  - a) October 7<sup>th</sup>, Membership Meeting to consider veto of the Board approved 2022 Budget.
  - b) November 4<sup>th</sup>, Regular Board Meeting.
  - c) December 2nd, Regular Board Meeting. (last one of 2021)
2. Approve 2022 Budget
3. Approve purchase of gym equipment.
4. Approve 2021-2022 Snow Removal Contract.
5. Approve \$25.00 annual dog registration fee.

#### **7:00 Adjourn**

#### **Homeowners Forum**