

The Preserve at San Jose Condominium Association, Inc.

Board of Directors Meeting, July 29, 2024 @ 6:00 p.m.

Place: Community Clubhouse, 8880 Old Kings Road

MEETING AGENDA:

Establish a quorum of the board and call the meeting to order.

Approval of previous meeting minutes 4/30/24, 6/25/24, and 7/17/24

Maintenance Superintendent Report

Financial Update

Old Business

- Electrical update
- Roof Replacement Project
- Surveillance Project

New Business

- Oversized vehicles
- Emails dated 7/17/24 “Property Appearance and Cost” and “The Preserve at San Jose 500k loan taken by board and other ongoing issues”
- Ratify Landscaping *emergency* bid + landscaping updates
- Pool Leak detection proposal
- Announcements

Open Forum

Adjournment