

## **Killington Gateway II July 10, 2023 Board Meeting 6:30pm**

**Dial in: 1-605-475-3220 access code: 538128**

### **Board Members:**

- President Lois Tupay
- Vice President Michael Blasi
- Treasurer John Lydon
- Secretary Joan Lamarca

### **2023 Board Meeting Schedule**

- July 10 6:30 pm
- October 7 9:00am – Board Meeting
- October 7 10:00 am – Annual Owner Meeting

**Opening Remarks:** Lois Tupay, Board President

### **Topics for Discussion:**

- Election of new board member (with the departure of Steve Lydon we are short one member)
- Change time for Annual meeting ( as suggested previously by an owner)
- Tennis Courts
- Rules review (pet policy, grills etc...)

### **2023 Projects:**

Update on progress regarding sprinkler system/Juliet balconies as per fire marshall

### **Financial Update - Christine Morrison, CPA**

- 2023 Budget Review

## **Property Management Update:**

- Pool Status
- Roof Maintenance (heat coil repair)
- Paving upper parking lot
- Front walkway, Side Patio and Retaining wall
- Gable-end roof repairs, deck rebuilds
- Deck maintenance
- Other items