# KILLINGTON GATEWAY II BOARD MEETING 7/8/2024 6:30 PM

# AGENDA

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

### **Board Members:**

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

### 2024 Board Meeting Schedule

- July 8 th 6:30 pm
- October 12 10:00am Board Meeting
- October12 11:00 am Annual Owner Meeting

## Opening Remarks: Lois Tupay, Board President

Topics for Discussion:

- Fire Safety Project update:
  - o penalty / appeal
  - update on the 3 options (Fire Lane, Balconies, & Sprinkler) & financial decision
  - o upcoming special meeting
  - o financing to support the fire safety project (Treasurer John Lydon)

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

• Expense/Budget Review

## Property Management Update: Mike Coppinger MJC Property Services

#### Completed projects:

- carpet cleaning
- spring clean up
- pool opening
- new propane supplier Dead River & recent gas shut off

#### **Upcoming Projects:**

- gable end rebuilds on units 21 and 24 (includes repair or replacement of rear facia)
- deck staining
- repair of propane pipes

#### **Other Business:**

*Owner input/questions:*