# Association of the Unit Owners of the Island Agenda

Tuesday, June 20, 2023 Zoom Only 4:00 to 4:30 PM

Closed Session 4:30 to 5:00

Clickable Zoom link:

https://us06web.zoom.us/j/2144097609

Janet McCulloch is inviting you to a scheduled Zoom meeting.

Topic: Janet McCulloch's Personal Meeting Room

Join Zoom Meeting

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Meeting ID: 214 409 7609

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Note: You will be placed in a waiting room to be verified and admitted to the meeting. Please check in early in case your Zoom account needs updating.

- I.Calling of the Roll
- II. Proof of Notice of Meeting or Waiver of Notice
- III.Reading of the Minutes of the Preceding Meeting(s)—Pending
- IV. Treasurer's Report
- V.Committee Reports
  - A. Landscape & Design
  - B. Finance
  - C. Ad Hoc Capital Projects
  - D. SHOA Emergency Committee

## **VI.New Business**

- A. Bid Approvals
  - 1. Unit 21 Deck Replacement if available
  - 2. Flue Replacements for Units 5 & 6 if available

## VII.Old Business

- A. Gutters Update
- B. Pinch Point Planning Update
- C. Rodent Contract Approval—Western Exterminators
- D. SHOA Roads Assessment Report

Unit Owners Comments, Questions—3-minute maximum

## **CLOSED SESSION**

- A. Legal Matters
- B. Contracts Consideration