



Board of Directors Meeting
Tuesday, September 19, 2023
South Clubhouse – 7:00 p.m.
Agenda

The following agenda is an estimate that is subject to change without notice depending on unique circumstances affecting each item. For confirmation, call 301-493-5100 during office hours. As an official meeting of the Board of Directors, the audience will have two opportunities to participate; 1. during Open Forum – which will occur as close to 7:30 as discussion allows – or 2. before voting on a Board decision, attendees have the opportunity to ask questions regarding that specific issue. Want to attend on Zoom? Visit the website for the link (available in the afternoon the day of the meeting).

1. Call to Order

- Announce Executive Session(s)
- President Announcement
- Approve Agenda
- Approve Draft Minutes: August 15th Board Meeting

2. Treasurer’s Report

- August Financials

3. Committee Report

- Parkside GREEN Report

4. Management Report

- Ratify Section V Boiler/Chiller Valve Repair Contract
- Ratify Tree Work Contract
- Open Task List

5. Unfinished Business

- Energy Benchmarks
- Technology & Email Use Policy Resolution

6. New Business

- Approval of ad hoc Pool Committee Chair
- Approval of Committee Members – Safety and Security, Rules and Regulations

7. Review Task Action List

8. Open Forum

9. Adjournment

Reminders:

September 23 – Community Yard Sale
October 9 – Management Office Closed
October 14 – Community Day
October 17 – Board of Directors Meeting