

**Renaissance I Association, Inc.**  
**Announcement of Board of Directors Meeting**

**Thursday April 21, 2022 – 5:30 p.m.**

**Held electronically via Zoom – information below**

**ONLY UNIT OWNERS MAY ATTEND THIS MEETING**

**AGENDA**

1. Call to order at 5:30 p.m. – President
2. Determination of a quorum – Secretary
3. Confirmation of proper meeting notice – Manager
4. Secretary's Report:
  - A. Approval of meeting minutes for March 17, 2022 regular meeting
5. President's Report
6. Rosemary Place Master Association Report
7. Treasurer's Report
  - A. Financials
  - B. Delinquencies
  - C. Ratify payments from reserves
8. Rosemary District Report
9. Old Business - none
10. New Business – committee appointments
11. Committee reports
  - A. Covid Advisory Committee
  - B. Facilities Maintenance Committee
  - C. Social Committee
  - D. Other committee reports
- 12. Owner Comments – must sign up to *speak to agenda items*. 15 minutes total will be allotted. Each speaker is allotted 3 minutes. Either sign up in the admin office or send Kathy Grandt an email message [kgrandt@rencondo.com](mailto:kgrandt@rencondo.com)**
13. Management Report
14. Adjournment

Join Zoom Meeting - <https://us02web.zoom.us/j/88297246227>

Join by phone: 301-715-8592

Meeting ID: 882 9724 6227

Submitted by Kathy Grandt, Community Manager

Next meeting will be held on May 19, 2022

Posted April 19, 2022 via email and in usual posting places within the building