

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

**FRIDAY** September 16, 2022 – 5:30 p.m.

**Held in person in the Renaissance Media Room  
and electronically via Zoom – connection 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 – approval of June 16, 2022 and July 28 2022 minutes
5. President’s Report
6. Treasurer’s Report
  - A. Financials
  - B. Delinquencies
  - C. Ratify payments from reserves
7. Rosemary Place Master Association Report
8. Old Business - none
9. New Business
  - A. Committee Appointments
  - B. BOD reorganization
10. Committee reports
  - A. Facilities Committee
  - B. Insurance Committee
  - C. Social Committee
  - D. Other committee reports
- 11. 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)**
12. Management Report
13. Adjournment

Join Zoom Meeting - <https://us02web.zoom.us/j/82808215428>

Join by phone: 301-715-8592 Meeting ID: 828 0821 5428

Submitted by Kathy Grandt, Community Manager

next meeting will be held October 20, 2022 unless one is required in the interim.

Posted September 13, 2022 via email and in usual posting places within the building