

**IMPERIAL HOUSE OF VENICE**



**NOTICE IS HEREBY GIVEN** that the monthly Board of Directors meeting for **Imperial House of Venice, Inc.** will be held at the date, time and place posted below:

**DATE:** Thursday, October 8<sup>th</sup>, 2020  
**TIME:** 10:00 A.M.  
**PLACE:**

**Via Zoom: Meeting ID: 82394440157**

**Pass Code: 895326**

<https://us02web.zoom.us/j/82394440157?pwd=bEh5cGVWODRkEwWUJDRzZWRUFJUT09>

## **BOARD OF DIRECTORS MEETING AGENDA**

1. Call to order and determination of quorum
2. Proof of Notice
3. Reading and approval of May 15, 2020 meeting minutes.
4. Officer's Reports
  - a. President's Report
  - b. Treasurer's Report on Financials
    - i. Discussion about the 2021 Budget
5. Management Report
6. Unfinished Business
7. New Business
  - a. Discussion about the Imperial House's Sanitation line damage and claim with the City of Venice.
  - b. Discussion about Unit 109 water intrusion.
  - c. Discussion about the approval of asphalt bid.
  - d. Discussion about the protocols for December membership meeting.
8. Owners comments or questions
9. Next Regular Board meeting – Wednesday, November 18th, 2020 at 10:00 AM
10. Adjournment