

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: Wednesday, January 20th, 2021
TIME: 10:00
PLACE: ZOOM ONLY MEETING

BOARD OF DIRECTORS MEETING ZOOM ONLY AGENDA

1. Call to order and determination of quorum
2. Proof of Notice
3. Reading and approval of all prior unapproved meeting minutes.
4. Officer's Reports
 - a. President's Report
 - b. Treasurer's Report on Financials
5. Committee Reports
 - a. Covid
 - b. Cable / Internet
 - c. Landscape
6. Management Report
7. Unfinished Business
 - a. Courtyard Repairs
8. New Business
 - a. Discuss Electric Car Charging
9. Owners comments or questions
10. Next Regular Board meeting February 17th, 2021 at 10:00am
11. Adjournment

CONNECT ON ZOOM

Sean Noonan is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/83139784780?pwd=MUxSSEYySmxTMDI6SHhnL1RIMU9ydz09>

Meeting ID: 831 3978 4780 Passcode: 707338 One tap mobile

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