

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 September 21, 2022
TIME: 10:00am
PLACES: ZOOM Teleconference Services

Join Zoom Meeting
<https://us06web.zoom.us/j/82656334955>

Meeting ID: 826 5633 4955

AGENDA

Call to order and determination of quorum
Proof of Notice
Approval of minutes from previous board meeting
Financial Report
Old Business

- Status of spalling project
- Status of special assessment payments
- Pool Service RFP

New Business:

- Reported stairway repairs
- Discuss cyber security
- Discuss Senate Bill 4-D
- Confirm Budget Meeting & Annual Meeting Date

Owners' comments or questions
Next Meeting Date – TBD
Adjournment