

**MTCC 600 Board Meeting Agenda – Thursday January 18, 2018**

- 1) Call to Order
- 2) Approval of the Agenda
- 3) Approval of Minutes from November 15, 2018 (Attachment 2A)
- 4) Directors Reports
  - President
  - Treasurer (Unable to attend meeting)
  - Maintenance & Building Management (Update – No Report)
  - Owner Relations (Attachment 4A)
  - Secretary (Update - No Report)
- 5) Decision and Discussion Items for the Board:
  - a. Project Updates
    - i. 2018 Project Status Updates
    - ii. Reserve Fund Study Update
    - iii. 2019 Project Identification & Prioritization
    - iv. Maintenance projects
  - b. Building water issues
    - i. Epoxy and Riser
      1. Project Update – Dan (Attachment 5A)
      2. Longer-Term Option Review – Dan (Attachment 5B)
    - ii. Water drainage issues
  - c. Fire Safety Inspection Report - Dan (Attachment 5C)
  - d. Second floor recreation center
- 6) Quotes for approval
  - a. Quotes
    - i. N/A
  - b. Quotes approved via e-mail
    - i. East West Services Company Limited (Attachment 6A)
    - ii. Building Sciences (Attachment 6B)
- 7) Other Business
- 8) Adjournment