



Broadway Promenade Condominium Association, Inc.

NOTICE: Board of Directors Meeting

Date: Monday February 24th, 2025

Time: 10:00 AM

Place: Clubroom & Via Zoom

Agenda Items:

1. Call to Order by President
2. Establish a Quorum of Directors
3. Proper Meeting Notice Confirmation
4. Reading and Disposal of Previous Unapproved Meeting Minutes
5. New Business: Approval of a New Garage Door, Quotes Attached
 - ◆ Presentation of 2nd quote by vendor "D&D Garage Doors" at approximately 10:05am
 - ◆ Presentation of 1st quote by vendor "OverHead Door" at approximately 10:30am
 - ◆ Owners Q/A
6. Old Business:
 - ◆ Elevator Project Update
 - ◆ Survey Update about Common Area Hallway Renovation Project
 - ◆ Owners Q/A
7. Adjournment

POSTING: This notice has been posted on the property in accordance with the bylaws and statutory requirements at least 48 hours in advance of the meeting.

Join Zoom Meeting:

<https://us06web.zoom.us/j/5317629917?pwd=NG4tqZfEPkpB8IFTHMNxc4ZurkP8tb.1&omn=89913469913>

Meeting ID: 531 762 9917

Passcode: 1064BP

Dial by your location: +1 305 224 1968

Code of Conduct

"We may disagree, but we will be respectful to one another. We will direct all comments towards issues & we will not engage in personal attacks".