**5:30 I. CALL TO ORDER**

**5:30 II. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

1. Approval of the previous Board Meeting Minutes.

2. Acceptance of the Financial Statements for the period ending November 30th, 2018.

3. Acceptance of the Financial Statements for the period ending December 31st, 2018.

4. Acceptance of the Financial Statements for the period ending January 31st, 2019.

**5:35 III. UNFINISHED BUSINESS**

A. Bulk Agreement

B. Reg – 4

C. Fire Panel

**6:00 IV. NEW BUSINESS**

A. Window Washing

B. Battery Chargers in the Parking Garage

C. Resolution for AB-2912

D. Fitness Center Equipment

**6:25 V. SCHEDULE NEXT MEETING**

A. Next Meeting (proposed) – March 28th 2019 at 5:30pm

**6:25 VII. OPEN FORUM**

A. Members Allowed 5 Minutes to Address Any Association Issue(s)

**6:30 VIII. ADJOURN**