

# Open Board Meeting January 8, 2024 7:30 PM– At Matrix Office

<u>Call to Order – Shirin moved to call the meeting to order at 7:33pm.</u>

#### Roll Call -

Shirin Bansal, President Champagne Lawrence, Vice President Giles Davis, Secretary Janki Jariwala, Treasurer Lisette Romero Velez, Member

Minutes – Review Minutes from November 25<sup>th</sup> meeting – Tabled.

## Manager's Report

### **Old Business**

- Towing Contract Management reminded homeowners that there is a towing contract in place with Dependable Towing. Giles noted that homeowners must be mindful of where they park near fire hydrants.
- Breaker Panels Matrix noted that owners must submit their electrical panel updates by March 1<sup>st</sup>. If the update is not received we will send fines to the violations.
- Snow Reminders

#### **New Business**

- o 2025 Meeting Schedule
- o KBA Website
- o Enumerate Review
- o Zego Review
- o Reserve Study

#### **Financials**

Financial Review (unaudited)

#### **Homeowner Comments**

