



W.T.100 BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 22, 2016 at 7:00 P.M. AUDITORIUM
OPEN TO UNIT OWNERS ONLY

AGENDA

- 1. CALL TO ORDER / ROLL CALL**
- 2. MOTION TO WAIVE READING OF PRIOR MINUTES**
- 3. APPROVAL OF WORKSHOP MINUTES OF FEBRUARY 4 2016**
- 4. 13TH MONTH ASSESSMENT**
- 5. UNFINISHED BUSINESS AND UPDATE ON 2016 IMPROVEMENT
PROJECTS AND ASSESSMENTS**
- 6. MOTION TO RATIFY AND CONFIRM PRIOR IMPOSITION OF
ADDITIONAL 13TH MONTH ASSESSMENT**
- 7. MOTION TO RATIFY AND ADOPT SPECIAL ASSESSMENT TO
PAY FOR SHORTFALL AS PROJECTED UNDER BUDGET OF
2016 WHICH REQUIRED ADDITIONAL ASSESSMENT BUT IS
NOW TO BE IMPOSED IN LIEU OF ADDITIONAL 13TH
ASSESSMENT**
- 8. MOTION TO ADJOURN MEETING**
- 9. ADJOURNMENT**