



Plaza de Monaco Towers Condominiums Association, Inc.

2880 South Locust St

Denver, CO 80222

Phn: 303-757-1546

www.plazademonaco.com

AGENDA

Board of Directors Regular Meeting

In Party Room

Thursday, September 25, 2025

6:00 P.M.

1. Roll Call and establish a quorum.
2. Move to Exec Session-for legal advice, accounts receivable, violations review, budget-staffing plan.

TBD Return from Executive Session

1. Are there any amendments to the following agenda?

Normal Business Items

1. Approval of minutes for the August 28, 2025 Board of Directors Meeting.
2. President's report:
3. Treasurer report: Monthly financials,
4. Committee Report:
 - a. Budget Committee Update
5. GM report:
 - a. Towers Window Project Update
 - b. Google Fiber Update
 - c. Garage status and possible alternatives.
 - d. Shifting to heating
 - e. Outdoor pool closure for season
 - f. Other items listed in written report summary

Discussion and Action Items

1. Approve Everon (formally ADT) proposal to remove and replace 2 control panels for the Towers entry system that will become obsolete beginning of 2026.
- 2

NLT 8:00 P.M. Adjourn

Homeowners Forum