



Plaza de Monaco Towers Condominiums Association, Inc.

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AGENDA

Board of Directors Regular Meeting

In Party Room

Thursday, May 28, 2026

6:00 P.M.

1. Roll Call and establish a quorum.
2. Move to Exec Session for: - Review legal proposal for governing documents change, and Accounts Receivable Review.

7:00 P.M. Return from Executive Session

1. Are there any amendments to the following agenda?

Normal Business Items

1. Approval of minutes for the April 22, 2026 and May 3, 2026 Board of Directors Meeting. Review Minutes April 30, 2026 Annual Meeting Minutes.
2. President's report:
3. Treasurer report:
4. Committee Report:
 - a.
 - b.
5. GM report:
 - a.

Discussion and Action Items

1. Parking Garage Project Update.
2. Discuss Committee Appointments (Governing Documents- Rules, Budget, Garage, and Social).
3. Approve Treadmill Replacement.

8:00 P.M. Adjourn

Homeowners Forum