



Plaza de Monaco Towers Condominiums Association, Inc.
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AGENDA
Board of Directors Regular Meeting
In Party Room
Thursday, September 10, 2026

6:00 P.M.

1. Roll Call and establish a quorum.
2. Move to Exec Session for: - Staffing, Legal, 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 July 23, 2026 Board of Directors Meeting, August 18, 2026 Joint Garage and Declarations Committee Meeting minutes.
2. President's report:
3. Treasurer report:
4. Committee Report:
 - a. Declarations Committee
 - b. Garage Committee
 - c. Budget
5. GM report:
 - a.

Discussion and Action Items

1. Parking Garage Project Update.
2. Approve Elliptical Replacement.
3. Select and approve remaining years meeting dates.
4. Discuss remaining 2026 capital expenditure projects -Building 2 Roof Replacement and Tuckpointing.

8:00 P.M. Adjourn

Homeowners Forum