



Board Meeting
Wednesday January 14th, 2025
Zoom
3 pm to 5 pm
AGENDA

Call to order and welcome to Robin		
1. Approval of the Agenda		
2. Review and approve the minutes from the December Board Meeting		
3. Update from the Finance Committee		Finance Committee
4. Heliconia production approval (up to \$70k)		Andy
5. Payrol Fees Update		Andy
6. Letter of support request for hotels and residents		Andy
7. Questions on the Manager's Report		
8. Round table		All
9. Adjourn		

