

Nineteenth Fairway Townhouse Condominium Association, Inc.

Board of Directors Meeting

January 9, 2019

4:00 p.m.

Teleconference Call in: 1-605-562-0400

Access Code: 665619

1. Call to Order
2. Roll Call/Establish Quorum
3. Approval of Minutes – 8/26/2019
4. Financial/Management Report
 - a. Preliminary 12/31/2019 year end projections
 - b. 2020 Proposed Budget
 - c. Capital Projects Review/Proposed Special Assessment
5. Other Business
6. Owner Forum/Comment Period
7. Adjournment