



## **Station on the Green Board MEETING AGENDA**

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January 21, 2021 at 9:00 a.m.

[Webinar](#)

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All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

### **1. Call to Order**

### **2. Approval of Agenda**

#### **Recommendation:**

Be It Resolved that the Station on the Green Board hereby approve the Meeting Agenda dated January 21, 2021 as presented.

### **3. Disclosure of pecuniary interest and the nature thereof**

### **4. Approval of Minutes – December 17, 2020**

#### **Recommendation:**

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated December 17, 2020 as presented

### **5. Business Arising from the Minutes**

- 5.1 Main Entryway Quotes
- 5.2 Exterior Paint

### **6. Financial Report**

### **7. Building & Landscaping**

### **8. Current/New Business**

### **9. Next Meeting – February 18, 2021 at 9:00 a.m.**

### **10. Adjournment**

#### **Recommendation:**

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at \_\_\_\_\_ a.m.