



**111 East Chestnut Condominium Association  
January 22, 2015  
6:15 pm  
CHESTNUT ROOM**

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**BOARD MEETING AGENDA**

1. Meeting Call to Order
2. Approval of Agenda
3. Approval of Minutes:
  - A. November 13, 2014
4. Treasurer's Report
5. Management Report: Sara H. Rudnik – Property Manager
  - A. Approve 22.1 Disclosure
6. New Business:
  - A. Approve any Closed Session Decisions
  - B. Review and Approve Hallway Ceiling Soffit Installation
7. Adjournment
8. Homeowner Questions:

Please submit written questions or comments to the Management Office by 1:00 PM on the day of this meeting. Any questions that cannot be answered by Management will be addressed by the Board, either at this meeting, or in writing, at a later date.