

POINT EAST ONE CONDOMINIUM

BOARD OF DIRECTORS MEETING

DATE: THURSDAY, OCTOBER 8, 2026
TIME: 6:00 P.M.
PLACE: FORUM ROOM (MAIN OFFICE)

AGENDA:

- 1. CALL TO ORDER**
- 2. ROLL CALL / ESTABLISH QUORUM**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES**
- 5. BOARD GOVERNANCE and LEADERSHIP**
 - Discussion of concerns regarding exercise of presidential authority.
 - Opportunity for President to respond.
 - Consideration of voluntary resignation from office.
- 6. ELECTION OF OFFICERS**
 - President.
 - Any other officer position requiring election/reassignment.
- 7. CERTIFICATION / INSPECTION / OPERATIONAL CONTINUITY**
 - Confirmation of board authority and procedures for critical certification matters.
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**