

3410 Lakeshore Drive Condominium Association

3410 N. Lake Shore Dr. Chicago, Illinois 60657
(773) 477-0006 • Fax (773) 477-8015

February 26, 2018

NOTICE OF BOARD OF DIRECTORS **REGULAR MEETING**

Notice is hereby given that the Board of Directors will be hosting a regular meeting for the 3410 Lakeshore Drive Condominium Association

Wednesday, March 7, 2018 6:30PM

in the 3410 N. Lake Shore Drive exercise room, 2nd floor.

We look forward to seeing you there!

Shlomo Osher, Property Manager

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The current tentative agenda for the meeting is as follows:

- I. Call to Order
- II. Certification of Quorum
- III. Treasurer's Report
- IV. President's Report

Old Business

- 1- Approval of December 6, 2017 minutes
- 2- Approval of December 31, 2017 Financial Statement
- 3- Approval to send out the 2017 P&L Budget Performance report.

New Business

- 1- Approve the way the association will deal with tile replacement during the Riser replacement project
- 2- Approve riser project supervision and management agreement.

- V. Management report
- VI. Open Forum
- VII. Adjournment

We look forward to seeing you there.

Shlomo Osher
Property Manager