

9th Fairway Condominium at Green Dolphin Park Inc

Board of Directors Meeting Notice

DATE/TIME: Monday October 19, 2026, at 3PM

LOCATION: Green Dolphin Clubhouse

Join Zoom Meeting

<https://us02web.zoom.us/j/85625392681?pwd=v1y4gxXTFpGwKzURau9XtbbR7JocQT.1>

Meeting ID: 856 2539 2681

Passcode: 344862

One tap mobile

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+19292056099,,85625392681#,,,,*344862# US (New York)

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AGENDA:

- 1) Call to Order
- 2) Roll Call/Verification of Quorum
- 3) Verification of Notice of Meeting Posted
- 4) Review and Approval of Prior Meeting Minutes
- 5) Financial Report (Ralph)
- 6) Social Committee Updates (Judy)
- 7) Old Business:
 - a. 1800 East Stairwell completed
 - b. Lawn Sprinkler Repairs, switch to Ark Irrigation
- 8) New Business:
 - a. Resignation of Carol Starr from Board
 - b. Demand Letter from Villas update on Legal Issue
 - c. Budget for 2027
 - d. Elevator Quotes, HVAC, Fire Alarm, Electrical
 - e. Approval of Ark Irrigation Contract
 - f. Lien Update from second lien due to Next GRC Roofing
 - g. Our Road and Driveway Asphalt Project, Scope of pipes under road
 - h. Commons Meeting at Clubhouse Tuesday October 27, 2026, at 1PM
- 9) Comments by Board Members not on Agenda
- 10) Adjournment to next meeting for Budget Approval in November