



**REGULAR BOARD MEETING
JANUARY 19th, 2023**

THIS MEETING WILL BE HELD AT 82 NW 5th Avenue Delray Beach, FL 33444 and VIA ZOOM

<https://us02web.zoom.us/j/89846118917?pwd=TmpRMXdQOGFsWmNHOWN6TUh1Qkt4dz09>

Meeting ID: 898 4611 8917

Password: 695762

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF THE MINUTES OF NOVEMBER 17th, 2022**
- V. CONSENT**
 - A. Lake Delray financials
 - B. Sunchase Americas' Financials DVSE
 - C. Sunchase Americas Financials DVSE
- VI. OLD BUSINESS**
 - A. VP of Operations Update
 - B. Village Square Property Management Report
 - C. Lake Delray Property Management Report
- VII. NEW BUSINESS**

Resolution 2023-01 Determining Certain Debts Uncollectible Lake Delray Apartments
- VIII. COMMENTS**
- IX ADJOURNMENT**

Posted; 1/12/2023