



Agenda for the Board of Directors Meeting

Date: Tuesday, March 8, 2016
Location: Elizabeth Lofts Community Room
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Approval/Amendment of the Agenda
3. Approval/Amendment of Minutes
 - a. February 23, 2016
4. Election of Board Officers
5. Financial Statement
 - a. David Schwindt
6. Report of the Building Maintenance Coordinator
 - a. Water Heater Replacement
 - b. Electric Vehicle Charging Stations
 - c. Hallway Lighting
7. Report of the Community Manager
 - a. Bike Racks
 - b. Stop signs for the parking garage entrance
 - c. PDNA meeting March 16, 2016
8. Report of the Chairman
9. Report of the Treasurer
10. Report of the Commercial Director
11. Committee Reports
 - a. Plaza
 - b. Architectural Review
 - c. House Rules
 - d. Community & Communication
12. Old Business/New Business
13. Owner's Forum
14. Confirmation of Next Meeting - Tuesday, April 12, 2016
15. Adjournment