



Agenda for the Board of Directors Meeting

Date: Monday, June 13, 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. May 09, 2016
4. Report of the Building Maintenance Coordinator
 - a. Electrical Vehicle Charging Stations
5. Report of the Community Manager
 - a. Financial Statement April 2016
 - b. Budget 2017
 - i. Concierge Hours
 - ii. Reserve Study
 - iii. Investment CDs
 - c. Move Fees
6. Report of the Chairman
7. Report of the Treasurer
8. Report of the Commercial Director
9. Committee Reports
 - a. Plaza
 - b. Architectural Review
 - c. House Rules
 - i. Security
 - d. Community & Communication
10. Old Business/New Business
 - a. Lobby Furniture
 - b. June 12 Rod Brokenshire Appreciation
 - c. Annual BBQ Scheduled Sunday July 17, 2016
11. Owners' Forum
12. Confirmation of Next Meeting – Tuesday, July 12, 2016
13. Adjournment