



THE ELIZABETH LOFTS
HOMEOWNERS' ASSOCIATION

Agenda for the Board of Directors Meeting

Date: Tuesday, August 9, 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. July 12, 2016
4. Report of the Building Maintenance Coordinator
 - a. Earthquake Protections
 - b. Electrical Vehicle Charging Stations
 - c. Lighting Project
5. Report of the Community Manager
 - a. Financial Statement June 2016
 - b. Engagement Letter, Audit, and Tax Prep
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
 - d. Community & Communication
10. Old Business/New Business
11. Owners' Forum
12. Confirmation of Next Meeting – Tuesday, September 13, 2016
13. Adjournment