



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, January 10, 2017  
**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. November 9, 2016
  - b. Approve Annual Meeting Draft Minutes for Posting
4. Vern Newcomb- Insurance Renewal
5. Report of the Building Maintenance Coordinator
6. Report of the Community Manager
  - a. Financial Statement (November 2016)
  - b. CD Investing
  - c. Website Redesign
7. Report of the Chairman
8. Report of the Treasurer
9. Report of the Commercial Director
10. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. House Rules
  - d. Community & Communication
11. Old Business/New Business
12. Owners' Forum
13. Confirmation of Next Meeting – Tuesday, February 14, 2017
14. Adjournment