



THE ELIZABETH LOFTS
HOMEOWNERS' ASSOCIATION

Agenda for the Board of Directors Meeting

Date: Wednesday, February 15, 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. January 10, 2017
4. Report of the Building Maintenance Coordinator
5. Report of the Community Manager
 - a. Financial Statement (December 2016)
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
 - a. Earthquake improvements and retrofitting
 - b. Door/elevator Access Codes
 - c. Lobby/Community Room Furniture
 - d. High Speed Internet – Wave G
 - e. Parking Garage Decals
11. Owners' Forum
12. Confirmation of Next Meeting – Tuesday, March 14, 2017
13. Adjournment