



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, March 14, 2017  
**Location:** Elizabeth Lofts Community Room  
**Time:** 5:00 PM – 7:00 PM

1. Call to Order
2. John Warner – Emergency Preparedness Talk
3. Matt Maher – Wave G Discussion
4. Approval/Amendment of the Agenda
5. Approval/Amendment of Minutes
  - a. February 15, 2017
6. Report of the Building Maintenance Coordinator
  - a. Earthquake Preparedness
7. Report of the Community Manager
  - a. Financial Statement (January 2017)
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
  - a. Door/elevator Access Codes
  - b. High Speed Internet – Wave G (Proposal)
  - c. Fire Life Safety Testing – Units with deficiencies
  - d. Website Proposals
13. Owners' Forum
14. Confirmation of Next Meeting – Tuesday, April 11, 2017
15. Adjournment