



Agenda for the Board of Directors Meeting

Date: Monday, May 8, 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. April 11, 2017
4. Report of the Building Maintenance Coordinator
 - a. Building Hot Water – Repairs/Solutions
 - b. Door/elevator Access Codes
 - c. Lighting Project – Jeff Ghitelman
 - d. Fire Life Safety Testing – Units with deficiencies
5. Report of the Community Manager
 - a. Financial Statement (March 2017)
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. Website Improvement
11. Owners' Forum
12. Confirmation of Next Meeting – Tuesday, June 12, 2017
13. Adjournment