



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, June 13, 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. May 8, 2017
4. Report of the Building Maintenance Coordinator
  - a. Vendor Access – fobs vs. codes
  - b. Lighting Retrofit Project
  - c. Fire Life Safety Testing – Units with deficiencies
  - d. Seismic Bracing Work – Electrical
  - e. Wave G Installation Update
5. Report of the Community Manager
  - a. Financial Statement (April 2017)
  - b. Ratification of 2018 Budget
  - c. Emergency Preparedness Committee – Update
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 – Proposed revision to include natural gas safety and personal grill usage on the plaza
  - d. Community & Communication
10. Old Business/New Business
  - a. Website Improvement
11. Owners' Forum
12. Confirmation of Next Meeting – Tuesday, July 11, 2017
13. Adjournment