



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, October 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. September 12, 2017
4. Report of the Building Maintenance Coordinator
  - a. Lighting Retrofit Project
  - b. Electric Vehicle Charging
5. Report of the Community Manager
  - a. Financial Statement (August 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, November 14, 2017
13. Adjournment