



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, January 9, 2018  
**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. November 14, 2017
  - b. Annual Meeting Minutes
4. Report of the Building Maintenance Coordinator
  - a. Lighting Retrofit Project Update
  - b. Electric Vehicle Charging Stations
    1. Charge Point Agreement
    2. Architectural Review Process
5. Report of the Community Manager
  - a. Financial Statement (December 2017)
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. House Rules
  - d. Community & Communication
9. Old Business/New Business
  - a. Website Improvement
10. Owners' Forum
11. Discussion of 2018 Meeting Dates
12. Adjournment