



Agenda for the Board of Directors Meeting

Date: Tuesday, June 5, 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. May 1, 2018
4. Report of the Building Maintenance Coordinator
 - a. Lighting Retrofit Project Update
 - b. Electric Vehicle Charging Stations
5. Report of the Community Manager
 - a. Financial Statement (April 2018)
 - b. 2019 Draft Budget
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
 - e. Safety and Security
 - f. E.L.E.C.
9. Old Business/New Business
10. Owners' Forum
11. Notice of Intent to go into Executive Session pursuant to ORS 100.420 to Consider Contract Negotiations
12. Adjournment