



Agenda for the Board of Directors Meeting

Date: Tuesday, May 7, 2019
Location: Elizabeth Lofts Community Room
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Violation Hearing – Units 1113 and 1213?
3. Approval/Amendment of the Agenda
4. Approval/Amendment of Minutes
 - a. April 9, 2019
5. Report of the Building Maintenance Coordinator
 - a. Maintenance Report
 - b. Condition Assessment Update
 - c. Victaulic Leak Update
 - d. 14/15 Water System Flush
6. Report of the Community Manager
 - a. Financial Statement (March 2019)
 - b. 2020 Budget
 - c. Schwindt Audit/Tax
 - d. Electric Vehicle Station Application
7. Report of the Chairman
8. Report of the Commercial Director
9. Committee Reports
 - a. Plaza
 - b. Architectural Review
 - c. House Rules
 1. Gate Compliance Rates & Intrusions
 - d. Community & Communication
 - e. E.L.E.C
10. Unfinished Business/New Business
 - a. Bike Storage
 - b. FullFocus Calendars
 - c. Fibersphere Update
11. Owners' Forum

12. Adjournment