



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, June 4, 2019  
**Location:** Elizabeth Lofts Community Room  
**Time:** 5:00 PM – 7:00 PM

1. Call to Order
2. Violation Hearing – Unit 406, Unit 504 and Unit 1113
3. Approval/Amendment of the Agenda
4. Approval/Amendment of Minutes
  - a. May 7, 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 (April 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. FullFocus Calendars
  - b. Fibersphere Update
11. Owners' Forum
12. Adjournment