



Agenda for the Board of Directors Meeting

Date: Tuesday, September 3, 2019
Location: Elizabeth Lofts Community Room
Time: 5:30 PM – 7:30 PM

1. Call to Order
2. Approval/Amendment of the Agenda
3. Approval/Amendment of Minutes
 - a. August 6, 2019
4. Report of the Building Maintenance Coordinator
 - a. Maintenance Report
5. Report of the Community Manager
 - a. Financial Statement (July 2019)
 - b. Update on rental term limits
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
 - a. Plaza
 - b. Architectural Review
 - c. House Rules
 1. Gate Compliance Rates & Intrusions
 - a. General Security - 1.5 Garage Door Compliance
 - b. Procedures on Fines – 26.3 Warning Letter
 - c. Fines - 27.1 Violations regarding public health, safety, or security
 - d. Community & Communication
 - e. E.L.E.C
9. Unfinished Business/New Business
 - a. Fibersphere Update
 - b. Comcast
 - c. Update on New Elevator pads
 - d. Vote to Change Bylaws
 - e. Discussion on Meeting Start Time
 - f. E.Q. Elizabeth Quarterly
10. Owners' Forum
11. Adjournment