



## **Agenda for the Board of Directors Meeting**

**Date:** Tuesday, February 12, 2020  
**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. January 7, 2020 Board Meeting Minutes
4. Report of the Facility Asset Manager
  - a. Maintenance Report
  - b. Update on changes to access control system
5. Report of the Community Manager
  - a. Financial Statement (December 2019)
  - b. Architectural Review
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
  - a. Plaza
  - b. House Rules
  - c. Community & Communication
  - d. E.L.E.C
  - e. EQ Newsletter
9. Unfinished Business/New Business
  - a. Update on new elevator pads
  - b. Recycling Issues
10. Owners' Forum
11. Adjournment