



Agenda for the Board of Directors Meeting

Date: Tuesday, March 3, 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. February 12, 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 (January 2020)
 - b. Architectural Review
 - c. RDH Agreement Renewal
 - d. Collection Resolution
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
 - a. Plaza
 - b. House Rules
 1. Holiday Lights
 2. Penalties for Safety and Security Violations
 3. Rule amendments related to new 90-day rental term limit
 4. Propping own hallway doors
 - c. Community & Communication
 - d. E.L.E.C
9. Unfinished Business/New Business
 - a. Update on new elevator pads
 - b. Recycling Issues
10. Owners' Forum
11. Adjournment