



Agenda for the Board of Directors Meeting

Date: Tuesday, November 10, 2020
Location: Zoom
(Zoom details will be provided at a later date)
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Approval/Amendment of the Agenda
3. Approval/Amendment of Minutes
 - a. October 6, 2020 Board Meeting Minutes
4. Report of the Facility Asset Manager
 - a. Maintenance Report
 - b. Access control system update (fobs and garage remotes)
 - c. Update on garage gate security
 - d. Update of security barriers
 - e. Update on exterior lighting
 - f. Update on lighting art glass on 9th Ave
 - g. Update on exterior door rekey project
 - h. Update on dryer vent project
 - i. Exterior planters/plants for 9th Ave entrance
5. Report of the Community Manager
 - a. Financial Statement (September 2020)
 - b. Architectural Review Applications
 - c. Reserve Study Update
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
 - a. House Rules
 - b. Community & Communication
 - c. E.L.E.C
 - d. Hospitality Committee
9. Unfinished Business/New Business
 - a. Annual Meeting
10. Safety & Security
 - a. Security Measures Debrief
11. Owners' Forum
12. Adjournment