



Agenda for the Board of Directors Meeting

Date: Wednesday, January 14, 2015
Location: Elizabeth Lofts Community Room
Time: 5:00 PM – 7:00 PM

1. Call to Order
2. Approval/Amendment of the Agenda
3. Seismic Insurance Discussion – Vern Newcomb
4. Approval/Amendment of Minutes
 - November 10, 2014
5. Report of the Building Maintenance Coordinator
6. Report of the Chairman / Vice-Chair
7. Report of the Community Manager
 - a. Move/Rental Report
8. Report of the Treasurer
9. Report of the Commercial Director
10. Committee Reports
 - a. Plaza
 - b. Architectural Review
 - c. Maintenance
 - d. House Rules
 - e. Community & Communication
 - f. Safety
11. Old Business
12. New Business
13. Owner's Forum
14. Confirmation of Next Meeting
 - Monday, February 9, 2015
15. Adjournment