

**Agenda for the Board of Directors Meeting**

## Date: Tuesday, April 12, 2016

## 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
   * + 1. March 8, 2016
4. Election of Board Officers
5. Report of the Building Maintenance Coordinator
   * + 1. Water Heater Replacement
       2. Electric Vehicle Charging Stations
       3. Hallway Lighting
6. Report of the Community Manager
   * + 1. Bike Racks
       2. Security Notice
7. Report of the Chairman
8. Report of the Treasurer
9. Report of the Commercial Director
10. Committee Reports
    * + 1. Plaza
        2. Architectural Review
        3. House Rules
        4. Community & Communication
11. Old Business/New Business
12. Owner’s Forum
13. Confirmation of Next Meeting - Monday, May 9, 2016
14. Adjournment