



## Agenda for the Board of Directors Meeting

**Date:** Monday, May 11, 2015  
**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
  - April 13, 2015
4. Report of the Building Maintenance Coordinator
5. Report of the Chairman / Vice-Chair
6. Report of the Community Manager
  - a. Earthquake Insurance Letter
  - b. Move/Rental Report
  - c. 2016 Budget
7. Report of the Treasurer
8. Report of the Commercial Director
9. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. Maintenance
  - d. House Rules
  - e. Community & Communication
  - f. Safety
10. Old Business
11. New Business
12. Owner's Forum
13. Confirmation of Next Meeting
  - Monday, June 8, 2015
14. Adjournment