

**Agenda for the Board of Directors Meeting**

## Date: Monday, August 10, 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
	* + 1. July 13, 2015
4. Report of the Building Maintenance Coordinator
	* + 1. Recent Victaulic Leak Update
5. Report of the Chairman / Vice-Chair
	* + 1. Victaulic Repair Progress
6. Report of the Community Manager
	* + 1. Move/Rental Report
7. Report of the Treasurer
8. Report of the Commercial Director
9. Committee Reports
	* + 1. Plaza
			2. Architectural Review
			3. Maintenance
			4. House Rules
			5. Community & Communication
			- Association Barbecue Recap
			- New Carpet/Tile Update
			1. Safety
10. Old Business
11. New Business
12. Owner’s Forum
13. Confirmation of Next Meeting
	* + 1. Monday, September 14, 2015
14. Adjournment