

**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