



Agenda for the Board of Directors Meeting

Date: Monday, October 12, 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
 - a. September 14, 2015
4. Report of the Building Maintenance Coordinator
 - a. 7th Floor Victaulic Leak Update
 - b. New Victaulic Press Fit Leak
5. Report of the Chairman / Vice-Chair
6. Report of the Community Manager
 - a. Move/Rental Report
 - b. Annual Meeting Date/Place
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
 - New Carpet/Tile Update
 - f. Safety
10. Old Business
11. New Business
12. Owner's Forum
13. Confirmation of Next Meeting
 - a. Monday, November 9, 2015
14. Adjournment