



## Agenda for the Board of Directors Meeting

**Date:** Monday, November 9, 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. October 12, 2015
4. Report of the Building Maintenance Coordinator
  - a. 7th Floor Victaulic Leak Update
  - b. Tree Pruning Proposals
5. Report of the Community Manager
  - a. Move/Rental Report
  - b. Annual Meeting Date/Place
  - c. Collection and Insurance Resolutions
6. Report of the Chairman / Vice-Chair
7. Report of the Treasurer
8. Report of the Commercial Director
9. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. House Rules
  - d. Community & Communication
    - New Carpet Update
10. Old Business
11. New Business
12. Owner's Forum
13. Confirmation of Next Meeting
  - a. Annual Meeting, December 7, 2015
  - b. Monday, January 11, 2015
14. Adjournment