



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, September 4, 2018  
**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. August 7, 2018
4. Report of the Building Maintenance Coordinator
  - a. Maintenance Report
5. Report of the Community Manager
  - a. Financial Statement (July 2018)
  - b. CMI Contract
6. Report of the Chairman
7. Report of the Commercial Director
8. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. House Rules
  - d. Community & Communication
  - e. Safety and Security
  - f. E.L.E.C.
9. Old Business/New Business
  - a. Bike Storage
  - b. Plaza Lighting
10. Owners' Forum
11. Notice of intent to go into Executive Session pursuant to ORS 100.420 to discuss CMI Contract
12. Adjournment