



## Agenda for the Board of Directors Meeting

**Date:** Tuesday, July 9, 2019  
**Location:** Elizabeth Lofts Community Room  
**Time:** 5:00 PM – 7:00 PM

1. Call to Order
2. Violation Hearing – Unit 406 and Unit 514
3. Board Decision on Previous Unit Hearings
4. Approval/Amendment of the Agenda
5. Approval/Amendment of Minutes
  - a. June 4, 2019
6. Report of the Building Maintenance Coordinator
  - a. Maintenance Report
7. Report of the Community Manager
  - a. Financial Statement (May 2019)
  - b. Update on rental term limits
8. Report of the Chairman
9. Report of the Commercial Director
10. Committee Reports
  - a. Plaza
  - b. Architectural Review
  - c. House Rules
    1. Gate Compliance Rates & Intrusions
      - a. General Security - 1.5 Garage Door Compliance
      - b. Procedures on Fines – 26.3 Warning Letter
      - c. Fines - 27.1 Violations regarding public health, safety, or security
    - d. Community & Communication
    - e. E.L.E.C
11. Unfinished Business/New Business
  - a. Fibersphere Update
  - b. Comcast
  - c. Update on New Elevator pads
  - d. Vote to Change Bylaws
  - e. Discussion on Meeting Start Time
12. Owners' Forum
13. Adjournment