



Our Ref: BOD/27/Vaux #178
February 27, 2012

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Monday February 27, 2012

TIME:

6:30 pm

PLACE:

****Holiday Inn Express Meeting Room****

****2333 NW Vaughn Street****

AGENDA

- I. CALL TO ORDER
- II. OWNERS' FORUM (6:30-6:45 PM) – IF ANY
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. MANAGERS REPORT
- V. DISCUSSION ITEMS
- VI. Approval of Minutes - January 9, 2012
- VII. GENERAL REPORTS
 - A. Finance Committee Report
 - i. Status of Investment Program – Bill Meyer
 - B. Landscape Committee Report
 - C. Architectural Review Committee Report
 - i. Changes to application and review process – Sasha Welford
 - D. Building & Grounds Committee Report
 - i. Request from owner of 423 re: parking
 - E. Bicycle Committee Report, if any
 - F. Social Committee Report, if any
 - G. Communications Committee Report
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. SET NEXT MEETING DATE
- XI. ADJOURN