Our Ref: BOD/27/Vaux #178
September 4, 2012

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: **September 10, 2012**
TIME: **6:30 pm**
PLACE: ****Friendly House****
****1737 NW 26th Avenue (Garden Room)****

A G E N D A

I. CALL TO ORDER
II. OWNERS' FORUM (6:30-6:45 PM)
III. APPROVAL OF MINUTES - May 9, 2012
IV. DISCUSSION ITEMS AND REPORTS
- A. Treasurer's Report
  - i. Finance Committee to develop 2013 Budget
- B. Architectural Review Committee Report
  - i. Adoption of New Architectural Review Procedures
  - ii. Review of proposed exterior gate at entrance to unit 101
- C. Building & Grounds Committee Report
  - i. Window Washing – Screen Removal
  - ii. New Reserve Study and Maintenance Plan Acceptance
- D. Landscape Committee Report,
- E. Bicycle Committee Report,
- F. Social Committee Report
- G. Communications Committee Report

V. NEW BUSINESS
VI. SET NEXT MEETING DATE
VII. ADJOURN