



## AGENDA & NOTICE OF BOARD MEETING

**ASSOCIATION:** THE VAUX CONDOMINIUMS

**DATE OF MEETING:** Monday, April 28, 2008

**TIME:** 8:00 PM (Following the Board Meeting)

**PLACE:** Friendly House  
2617 NW Savier, Conway Room  
Portland, Oregon

**NOTIFICATION:**  REGULAR MEETING  SPECIAL MEETING

**THREE DAY NOTICE:**  POSTED  MAILED  NEWSLETTER

## AGENDA

### **EXECUTIVE SESSION**

- 1. Call to Order**
- 2. Review of CMI Performance and Contract Renewal**
- 3. Adjournment**

Owners are hereby notified that the Board of Directors of The Vaux Condominiums will meet in Executive Session at approximately 8:30 P.M. on Monday, April 28, 2008 for a contract review.

The regular Board Meeting will be called to order directly following the adjournment of the Executive Session.

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The Executive Session portion of the meeting is NOT open to owners and NO DECISIONS will be made. Any decision that is to be made as a result of this session will be made in an open session of a following Board Meeting.