



Our Ref: BOD/27/Vaux #178
August 17, 2009

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: Monday, August 24, 2009
TIME: 6:00 pm
PLACE: Holiday Inn Express, 2333 NW Vaughn Street
AGENDA

- I. OWNERS' FORUM (6:00-6:15 PM)
- II. CALL TO ORDER (6:15 PM)
- III. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Elevator Update
- IV. MANAGERS REPORT
 - A. Security Audit and Upgrades
 - B. Unit 323 Estoppel Certificate
- V. DISCUSSION ITEMS
 - A. Approval of Minutes – June 1, 2009
- VI. GENERAL REPORTS
 - A. Finance Committee
 - i. Acceptance of 2008 Audited Financial Statement
 - ii. Reserve Study Status Update
 - B. Bicycle Committee
 - C. Building Committee - Deck and Patio usage – authorized and unauthorized uses (bylaws 7.12)
 - i. #124 Wisteria Update
 - D. Social Committee - Summer Activities
- VII. ACTION ITEMS
 - A. Raleigh Street Fountain
 - B. Window Washing Schedule – once or twice a year?
 - C. Light Bollard Straightening Proposal
 - D. American Heating Exhaust Fan Proposal for spare parts on hand
 - E. Mid-Year Budget Review
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. SET NEXT MEETING DATE
- XI. ADJOURNMENT