



Our Ref: BOD/27/Vaux #178  
November 14, 2016

## **AGENDA & NOTICE OF BOARD MEETING**

**DATE OF MEETING:** December 13, 2016  
**TIME:** 6:00 pm  
**PLACE:** Holiday Inn Express  
2333 NW Vaughn St. Portland 97210

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### **A G E N D A**

- I. CALL TO ORDER
- II. PRESENTATION ON LANDSCAPE ARCHITECTURE CONCEPT AND MAINTENANCE
- III. PRESENTATION ON UPGRADE TO CURRENT BICYCLE STORAGE CAPACITY
- IV. APPROVAL OF MINUTES FROM AUGUST BOARD MEETING
- V. APPOINTMENT OF RONALD KINLEY TO SERVE AS VICE CHAIR/TREASURER
  - A. Complete TD Ameritrade Certifications by Secretary
- VI. SOCIAL REPORT
- VII. COMMUNICATIONS REPORT
- VIII. FINANCIAL PRESENTATION
  - A. INVESTMENT UPDATE
- IX. BUILDING AND GROUNDS REPORT
  - A. Building Maintenance Coordinator's Report
  - B. Water Feature Repair Update
- X. MANAGERS REPORT
  - A. Status of Bylaws Amendment Vote
  - B. 2016 Audit Proposals
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
  - A. Board Consideration of Volunteer Support for Organization Structure
  - B. Resident Violations – Process and Fine Structure
  - C. Next Meeting Date
- XIII. OWNERS FORUM
- XIV. ADJOURN