



Our Ref: BOD/27/Vaux #178  
November 4, 2013

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

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**DATE OF MEETING:** November 6, 2013  
**TIME:** 6:00 pm  
**PLACE:** Holiday Inn Express Conference Room  
2333 NW Vaughn Street

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 08/23/2013
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. FINANCIAL PRESENTATION – BUDGET COMMITTEE
  - A. 2014 Reserve Study Update
  - B. 2014 Operating Budget
- V. BUILDING AND GROUNDS COMMITTEE REPORT
  - A. Parklex Replacement Update
- VI. MANAGERS REPORT/UNFINISHED BUSINESS
  - A. No Smoking Bylaws Amendment Ballot Tally
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. SET NEXT MEETING DATE
- X. ADJOURN