



Our Ref: BOD/27/Vaux #178
June 27, 2008

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: Monday June 30, 2008
TIME: 6:00 P.M.
PLACE: Holiday Inn Express
2333 NW Vaughn Street

A G E N D A

- I. OWNERS' FORUM (6:00 PM-6:15 PM)
- II. CALL TO ORDER (6:15 PM)
- III. INTRODUCTION OF NEW COMMUNITY MANAGEMENT TEAM (Nancy La Voie, Kathy Sweet, Heather Bloomquist)
- IV. MAINTENANCE COORDINATOR'S REPORT
 - A. Status Of Warranty Review
- V. APPROVAL OF MINUTES
 - A. March 31 – Board Meeting
 - B. April 28 - Board Meeting
- VI. ACTION ITEMS
 - A. Bike storage rooms and Garage Storage Room Security Upgrade
 - B. Extend Management Contract through 12/31/08
 - C. Approval of Battery Back Up Contract
- VII. COMMUNITY MANAGER'S STATUS REPORT
- VIII. DISCUSSION ITEMS
 - A. Discussion/Possible Vote On Rules Manual
 - B. Discussion of treatment/non-treatment of wood trellises eastside of Xavier Bldg
 - C. Update On Efforts to Stimulate Owner Participation (Board & Committee Vacancies)
 - D. Update On Initiative To Convert Parking Near Lobbies To Loading Zones (Sarah Burton)
 - E. Update On Courtyard Meeting With Police And Fire Representatives (Stanley Townsend/ Sarah Burton)
 - F. Update on Discussions re: Installation of Satellite Dish and Wi-Fi (Kevin Kutcher)
- IX. COMMITTEE REPORTS (If Any)
 - A. Landscape
 - B. Architectural Review
 - C. Bike Room
 - D. Social
 - E. Communications
- X. CONFIRM NEXT MEETING DATE
- XI. ADJOURNMENT