VAUX Condominium Owners Association
BOARD MEETING
Friendly House at 6:00 PM.
July 17, 2018

BOARD BUSINESS MEETING

1. Consent Calendar (All items will be voted on in a single motion to approve the consent calendar, unless there is a request to remove one from either a board member or an owner in the audience)
   a. Board minutes from May
   b. May Financial Report
   c. Ratification of actions taken between meetings
   d. Treasurers report

2. Building Maintenance Coordinator's report
   a. Introduce Brian Case, new BMC from CMI
   b. Report on outstanding projects
      i. Raleigh front door alignment
      ii. Water recirculation pump
      iii. Schedule for Proclean pressure washing and other cleaning
      iv. Maintenance Plan projects
         1. Balcony/deck railing inspections and repair
         2. 4th floor painting
         3. 4th floor carpet cleaning
         4. Others

3. Report on Phase 2 of Bike room upgrade – Director Block

4. Committee Charters
   a. Finance Committee – recommendation from Attorney
   b. Improvement selection process - ad hoc committee

5. Authorize Chair to create evaluation and recommendation committee for Management and Maintenance proposals

6. Adjourn to next meeting on September 18, 2018 at Friendly Houses 6:00 PM.