

VAUX Condominiums Owners' Association  
BOARD MEETING  
Friendly House at 6:00 PM.  
November 14, 2018

1. Any items from audience that they want to bring to the attention of the board that is not on the agenda
2. 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 September 2018
  - b. September Financial Report
  - c. Ratification of actions taken between meetings
  - d. Treasurers report
3. Financial Issues for 2019
  - a. Operating Budget
  - b. Reserve Study results
  - c. Setting dues for 2019
  - d. Management Contract with Kin Living and Tross Building Services
4. Building Maintenance Coordinator's report
  - a. Report on outstanding projects
  - b. Maintenance Plan projects
    1. Balcony/deck railing inspections and repair
    2. carpet cleaning
    3. Others
5. Request of owner to waive fine for non-notification of move
6. Recommendation of the improvement selection committee
7. 2018 audit agreement with CORE
8. Proposal from CenturyLink to extend fiber connection to the Vaux
9. Adjourn to January Meeting at Friendly House on January 22nd