



Our Ref: BOD/27/Vaux #178  
August 23, 2013

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

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**DATE OF MEETING:** August 28, 2013  
**TIME:** 6:00 pm  
**PLACE:** Holiday Inn Express  
2333 NW Vaughn Street

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 06/05/2013
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. BUILDING AND GROUNDS COMMITTEE REPORT
  - A. Parklex Replacement Update
  - B. Disposition of Leibert UPS Maintenance
  - C. Reserve Study Update Status
- V. MANAGERS REPORT/UNFINISHED BUSINESS
  - A. Unit 215 Disposition
  - B. Approval of No Smoking Bylaws Amendment – schedule for member voting
- VI. NEW BUSINESS
- VII. SET NEXT MEETING DATE
- VIII. ADJOURN