



Our Ref: BOD/27/Vaux #178
April 7, 2015

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: April 13, 2015
TIME: 6:00 pm
PLACE: Friendly House Community Center
1737 NW 26th Avenue

AGENDA

- I. CALL TO ORDER
- II. OWNERS FORUM
- III. APPROVAL OF MINUTES FROM Previous Meetings
- IV. SOCIAL COMMITTEE REPORT
- V. COMMUNICATIONS COMMITTEE REPORT
- VI. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Water Feature Update – proposal for repair consultants
 - i. Morrison Hershfield – \$11,480 through construction
 - ii. RDH - tbd
- VII. FINANCIAL PRESENTATION - BILL MEYER
 - A. Investment Update
- VIII. BUILDING AND GROUNDS COMMITTEE REPORT
 - A. Flooring Replacement Status
- IX. MANAGERS REPORT
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Board to consider the resolution prepared by counsel to address Bylaws Section 11.4
 - B. Board to consider whether or not to pursue the claim against Victaulic including potential litigation.
 - C. Board to consider whether or not to seek competitive bids to fix the plumbing problem.
- XII. SET NEXT MEETING DATE
- XIII. ADJOURN