



Our Ref: BOD/27/Vaux #178
November 1, 2010

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Monday, November 8, 2010

TIME:

6:30 pm

PLACE:

****Holiday Inn Express Meeting Room****

****2333 NW Vaughn Street****

A G E N D A

- I. OWNERS' FORUM (6:30-6:45 PM)
- II. CALL TO ORDER (6:45 PM)/ACCEPTANCE OF AGENDA
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. MANAGERS REPORT
 - A. Status of rental wait list
 - B. Device audit at transfer
- V. DISCUSSION ITEMS
 - A. Approval of Minutes – August, 2010
- VI. GENERAL REPORTS
 - A. Finance Committee
 - i. 2011 Budget
 - B. Landscape Committee Report
 - i. Proposed Landscape Enhancements – information available online at <http://hoa.thevaux.com>
 - C. Bicycle Committee Report, if any
 - D. Building Committee Report, if any
 - i. Garage Gate
 - 1. Dual Magnetic locks
 - 2. Adjusting doors to close simultaneously
 - 3. Upgrade/add light fixtures
 - ii. Painting of Exterior Metalwork
 - E. Social Committee Report, if any
 - F. Communications Committee Report
- VII. UNFINISHED BUSINESS
 - A. Annual Calendar
- VIII. NEW BUSINESS
- IX. SET NEXT MEETING DATE
- X. ADJOURN TO EXECUTIVE SESSION
- XI. RECONVENE AND ADJOURN