



Our Ref: BOD/27/Vaux #178
June 18, 2014

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: June 25, 2013
TIME: 6:00 pm
PLACE: Holiday Inn Express Conference Room
2333 NW Vaughn Street

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM April 29, 2014
- III. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Window Washing
 - B. Parklex Cleaning Bids/Cleaning
- IV. FINANCIAL PRESENTATION - BILL MEYER
 - A. Investment Report
- V. BUILDING AND GROUNDS COMMITTEE REPORT
- VI. MANAGERS REPORT/UNFINISHED BUSINESS
- VII. UNFINISHED BUSINESS
 - A. Washing Machine Hose Replacement
- VIII. NEW BUSINESS
- IX. SET NEXT MEETING DATE
- X. ADJOURN