



Our Ref: BOD/27/Vaux #178  
February 3, 2016

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

**DATE OF MEETING:** February 9, 2016  
**TIME:** 6:00 pm  
**PLACE:** Friendly House Community Center  
2617 NW Savier, Garden Room

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM January 7 BOARD MEETING
- III. PLUMBING PROJECT UPDATE – Charter Construction/Portland Mechanical
- IV. LITIGATION UPDATE – Attorney Eric Kekel
- V. SOCIAL COMMITTEE REPORT
- VI. COMMUNICATIONS COMMITTEE REPORT
- VII. FINANCIAL PRESENTATION – BILL MEYER
  - A. INVESTMENT UPDATE
- VIII. BUILDING AND GROUNDS COMMITTEE REPORT
  - A. Building Maintenance Coordinator's Report
  - B. Water Feature Repair Update – Bill Meyer
- IX. MANAGERS REPORT
  - A. Reserve Study and Maintenance Plan Update – Certa Building Solutions
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. OWNERS REQUEST FOR WAIVING INVESTIGATION FEES
- XII. SET NEXT MEETING DATE – ANNUAL OWNERS MEETING
  - A. UPCOMING ELECTION OF TWO DIRECTORS
- XIII. EXECUTIVE SESSION
- XIV. ADJOURN