

VAUX Condominium Owners Association
BOARD MEETING
Friendly House at 6:00 PM.
September 18, 2018

BOARD BUSINESS MEETING

1. Consent Calendar (All items will be voted on in a single motion to approve the consent calendar, unless there is a request to remove one from either a board member or an owner in the audience)
 - a. Board minutes from July
 - b. June and July Financial Report
 - c. Ratification of actions taken between meetings
 - d. Treasurers report
 - e. Appointment of Finance Committee members
 - f. Setting Interior Common element Paint standards
 - g. Addition to the Unit Modification Standards to correct several design omissions
2. 15 minute presentations each by prospective Management and Maintenance Companies
 - a. Kin Living
 - b. CMI
 - c. CWD
3. Building Maintenance Coordinator's report
 - a. Report on outstanding projects
 - b. Maintenance Plan projects
 1. Balcony/deck railing inspections and repair
 2. carpet cleaning
 3. Others
4. Request of Jonathan Penner for Board consideration of damage repair participation by the COA
5. Adjourn to next meeting on November 14, 2018 at Friendly Houses 6:00 PM.