



Our Ref: BOD/27/Vaux #178
May 31, 2013

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: June 5, 2013
TIME: 6:00 pm
PLACE: Holiday Inn Express
2333 NW Vaughn Street

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 04/29/2013
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. BUILDING AND GROUNDS COMMITTEE REPORT
 - A. Parklex Replacement Update
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. House Rules Review – BBQ Restrictions
- VII. SET NEXT MEETING DATE
- VIII. ADJOURN