



Our Ref: BOD/27/Vaux #178
February 15, 2013

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: Tuesday February 19, 2013
TIME: 6:00 pm
PLACE: **Holiday Inn Express Meeting Room**
2333 NW Vaughn Street

A G E N D A

- I. CALL TO ORDER
- II. OWNERS' FORUM
- III. APPROVAL OF MEETING MINUTES – 12/09 & 12/03
- IV. BMC REPORT
- V. MANAGERS REPORT
 - A. Unit 215 Update
- VI. DISCUSSION ITEMS AND REPORTS
 - A. Building & Grounds Committee Report
 - i. Parklex Update
 - ii. Over Air Television Antennae Proposal
 - B. Treasurer's Report
 - C. Landscape Committee Report
 - D. Architectural Review Committee Report
 - E. Bicycle Committee Report,
 - F. Social Committee Report
 - G. Communications Committee Report
- VII. NEW BUSINESS
- VIII. SET NEXT MEETING DATE
- IX. ADJOURN