



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

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: December 2, 2014
TIME: 6:00 pm
PLACE: Friendly House Community Center
1737 NW 26th Avenue

A G E N D A

- I. CALL TO ORDER
- II. EXECUTIVE SESSION *
- III. OWNERS FORUM
- IV. APPROVAL OF MINUTES FROM September 17, 2014
- V. SOCIAL COMMITTEE REPORT
- VI. COMMUNICATIONS COMMITTEE REPORT
- VII. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Flooring Replacement Bid/Scope Review
 - B. Raleigh Water Feature Refurbishment
 - C. Nationwide Power Maintenance Agreement
 - D. Sanchez Painting Schedule for 2nd floors
 - E. Maintenance Plan and Reserve Study Status
- VIII. FINANCIAL PRESENTATION - BILL MEYER
 - A. Investment Update
 - B. 2015 Budget Approval
- IX. BUILDING AND GROUNDS COMMITTEE REPORT
 - A. HOA/OWNER Maintenance Boundaries
- X. MANAGERS REPORT/UNFINISHED BUSINESS
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. SET NEXT MEETING DATE
- XIV. ADJOURN

*IN ACCORDANCE WITH ORS 100.420, THE BOARD WILL MEET IN EXECUTIVE SESSION AT THE BEGINNING OF THIS MEETING IN ORDER TO CONFER WITH THE ASSOCIATION'S LEGAL COUNSEL. THIS PORTION OF THE MEETING IS CLOSED TO OWNERS; WE EXPECT TO BEGIN THE OPEN PORTION OF THE BOARD MEETING AT ABOUT 6:30 PM.