



Our Ref: BOD/27/Vaux #178
April 25, 2014

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: April 29, 2014
TIME: immediately following the Annual Owners Meeting
PLACE: Friendly House community Center

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 01/15/2014
- III. ELECTION OF OFFICERS
- IV. BUILDING MAINTENANCE COORDINATORS REPORT
- V. FINANCIAL REPORT
- VI. MANAGERS REPORT
 - A. Direction regarding balance of funds to be kept in US Bank
- VII. BUILDING AND GROUNDS COMMITTEE REPORT
- VIII. UNFINISHED BUSINESS, if any
- IX. NEW BUSINESS
 - A. Victaulic Plumbing Fixture Discussion
 - B. Lampoc Brewing Street Seating Application
- X. SET NEXT MEETING DATE/ANNUAL MEETING DATE
- XI. ADJOURN