



Our Ref: BOD/27/Vaux #178
August 2, 2010

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Monday, August 9, 2010

TIME:

6:30 pm

PLACE:

****Holiday Inn Express Meeting Room****

****2333 NW Vaughn Street****

A G E N D A

- I. OWNERS' FORUM (6:30-6:45 PM)
- II. CALL TO ORDER (6:45 PM)/ACCEPTANCE OF AGENDA
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. DEVELOPERS ITEMS
 - A. Elevator Update
 - B. Parklex Panel Staining
- V. MANAGERS REPORT
 - A. Change in fee to use Holiday Inn Express – from \$100 to \$375
 - B. Status of garage entry system integration
 - C. Status of rental wait list
 - D. Additions to current rental policy
 - i. Temporary dispensation for guests up to 14 days
 - ii. Formalize 90-day provision
- VI. DISCUSSION ITEMS
 - A. Approval of Minutes – May and June
- VII. GENERAL REPORTS
 - A. Finance Committee
 - B. Bicycle Committee Report, if any
 - C. Building Committee Report, if any
 - D. Social Committee Report, if any
 - E. Communications Committee Report
- VIII. UNFINISHED BUSINESS
 - A. Annual Calendar
- IX. NEW BUSINESS
- X. SET NEXT MEETING DATE
- XI. ADJOURNMENT