



Our Ref: BOD/27/Vaux #178
October 31, 2011

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Monday November 7, 2011

TIME:

6:30 pm

PLACE:

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

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

A G E N D A

- I. CALL TO ORDER
- II. OWNERS' FORUM (6:30-6:45 PM) – IF ANY
- III. ACCEPTANCE OF/CHANGES TO AGENDA
- IV. BUILDING MAINTENANCE COORDINATORS REPORT
- V. MANAGERS REPORT
- VI. DISCUSSION ITEMS
 - A. Approval of Minutes - September 7, 2011
- VII. GENERAL REPORTS
 - A. Finance Committee Report
 - i. 2012 Budget
 - ii. Status of Investment Program – Bill Meyer
 - B. Landscape Committee Report
 - C. Building & Grounds Committee Report
 - D. Bicycle Committee Report, if any
 - E. Social Committee Report, if any
 - F. Communications Committee Report
 - i. VAUX web site improvement – Hal Barwood
 - ii. NING Account
- VIII. UNFINISHED BUSINESS
 - A. Screen maintenance
- IX. NEW BUSINESS
 - A. Updating House Rules re:use of courtyard
 - B. HOA Amendment Possibility – Totally Smoke-Free Building
 - C. Roof Antennas for Commercial TV
- X. SET NEXT MEETING DATE
- XI. ADJOURN