

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: **January 15, 2014**

TIME: **6:00 pm**

PLACE: **Holiday Inn Express Conference Room
2333 NW Vaughn Street**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 11/06/2013
- III. BUILDING MAINTENANCE COORDINATORS REPORT
- IV. FINANCIAL PRESENTATION
 - A. 2013 Year End Closeout – expense overage discussion
 - B. Investment Report – 2013 actual to projection
- V. BUILDING AND GROUNDS COMMITTEE REPORT
- VI. MANAGERS REPORT/UNFINISHED BUSINESS
 - A. Parklex Replacement Wrap Up
 - B. No Smoking Bylaws Amendment Ballot Tally/process
 - C. Status of Door Hardware on 321 – next steps
 - D. Status of Carpet Repairs at 120, 119
 - E. Annual Follow up to Developer
- VII. UNFINISHED BUSINESS
 - A. 2014 Reserve Study and Maintenance Plan
- VIII. NEW BUSINESS
 - A. Electric Vehicle Charging Stations
 - B. Speeding in Parking Garage
 - C. Surveillance Camera Discussion
 - D. Dog Misbehavior in Xavier Building
- IX. SET NEXT MEETING DATE/ANNUAL MEETING DATE
- X. ADJOURN