

May 10, 2018



**AGENDA & NOTICE OF BOARD MEETING**

**DATE OF MEETING:** May 22, 2018  
**TIME:** 6:30 pm  
**PLACE:** Holiday Inn Express  
2333 NW Vaughn St, Portland OR 97210

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**BOARD BUSINESS MEETING**

1. Consent Calendar (All items will be voted on in a single motion to approve the consent calendar, unless there is a request to remove one from either a board member or an owner in the audience)
  - a. Board minutes from March
  - b. March and April Financial Report
  - c. Treasurers report
2. Building Maintenance Coordinator's report
  - a. Adopt Landscape Maintenance Standards and Authorize the Chair to Negotiate with 7 Dees
3. Committee Charters
  - a. Architectural Review Committee
  - b. Finance Committee
  - c. Improvement Fund Process ad hoc committee
4. Board Mission Statement
5. Tool request from Landscape committee
6. Adjourn to next meeting on July 17 Friendly Houses at 6:00 PM.