



Our Ref: BOD/27/Vaux #178
November 27, 2012

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: Monday, December 3, 2012
TIME: 6:00 pm
PLACE: **Holiday Inn Express Meeting Room**
2333 NW Vaughn Street

A G E N D A

- I. CALL TO ORDER
- II. PARKLEX PANEL REPLACEMENT UPDATE – ATTY P. STEPHEN RUSSELL
- III. OWNERS' FORUM
- IV. APPROVAL OF MEETING MINUTES – 11/05
- V. BMC REPORT
- VI. MANAGERS REPORT
- VII. DISCUSSION ITEMS AND REPORTS
 - A. Building & Grounds Committee Report
 - B. Treasurer's Report
 - C. Landscape Committee Report
 - D. Architectural Review Committee Report
 - E. Bicycle Committee Report,
 - F. Social Committee Report
 - G. Communications Committee Report
- VIII. NEW BUSINESS
- IX. SET NEXT MEETING DATE
- X. ADJOURN