



Our Ref: BOD/27/Vaux #178
January 21, 2010

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Monday, January 25, 2010

TIME:

6:15 pm

PLACE:

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

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

A G E N D A

- I. OWNERS' FORUM (6:15-6:30 PM)
- II. CALL TO ORDER (6:30 PM)
- III. BUILDING MAINTENANCE COORDINATORS REPORT
 - A. Update on Raleigh water feature project
- IV. DEVELOPERS REPORT – Tom Dichiaro
 - A. Parking Spaces and Storage Units
 - B. Elevator Update
 - C. Parklex Panel Staining
- V. MANAGERS REPORT
- VI. DISCUSSION ITEMS
 - A. Approval of Minutes – 11/16/09
- 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 – Quarterly newsletter
- VIII. ACTION ITEMS
 - A. Discussion on noise complaint – Unit 301
- IX. UNFINISHED BUSINESS
 - A. Update on Xavier Street Parking/City – Grant Shaffer
- X. NEW BUSINESS
- XI. SET NEXT MEETING DATE – Tentative March 29th, 2010
- XII. ADJOURNMENT