



Our Ref: BOD/27/Vaux #178
August 25, 2011

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING:

Wednesday, September 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. PRESENTATION – REPLACEMENT OF PARKLEX PANELS
- V. BUILDING MAINTENANCE COORDINATORS REPORT
- VI. MANAGERS REPORT
- VII. DISCUSSION ITEMS
 - A. Approval of Minutes - June 6, 2011 and June 30, 2011
- VIII. GENERAL REPORTS
 - A. Finance Committee Report
 - i. Status of Investment Program – Bill Meyer
 - B. Landscape Committee Report
 - C. Bicycle Committee Report, if any
 - D. Building & Grounds Committee Report
 - E. Social Committee Report
 - i. Tables and Chairs for the courtyard
 - F. Communications Committee Report
 - i. VAUX web site improvement – Hal Barwood
 - ii. NING Account
- IX. UNFINISHED BUSINESS
 - A. Screen maintenance
 - B. Owner request to adjust Rental Restriction Management Policy
- X. NEW BUSINESS
 - A. HOA Amendment Possibility – Totally Smoke-Free Building
 - B. Roof Antennas for Commercial TV
- XI. SET NEXT MEETING DATE
- XII. ADJOURN