

VAUX Condominiums Owners' Association

BOARD MEETING

Friendly House at 6:00 PM.
Tuesday, November 19, 2019

1. Owner's Forum - Any items from the audience not on the agenda that they want to bring to the attention of the board.
2. 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 or more items from either a board member or an owner in the audience)
 - a. Board minutes from September 2019
 - b. Financial report from August & September
 - c. Treasurer's Report
 - d. Ratification of items approved between meetings
 - i. Balcony Membrane Adhesion Testing & Railing Inspections
3. Building Maintenance report from Tross
 - a. Report on back-up power system service
4. 2020 Budget Adoption
5. Fidelity Resolution for Reserve Investments – Designating Control Officers
6. Correct Move Policy – Addition of Language Regarding Prohibited Use of Courtyard Exists for Moves
7. Committee Appointments
8. Board Appoint to Replace Ron Bergman
9. Board Officer Selection
10. Announcements
 - a. Owner's open meeting to discuss Security Issues
11. Adjourn – Next Meeting January 2020 – Discuss 2020 Meeting Schedule