

247 FOURTH STREET LOFTS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Loft #105
August 15, 2005

AGENDA

1. Call to Order – 7:00 p.m.
2. Agenda, Minutes
 - a. Agenda
 - b. Minutes
3. Homeowner Forum

Proposals re interior and exterior renovations. Status report from the ARC committee.

Window repair/replacement project status. Discussion of lead/asbestos abatement concerns.

2006 Budget. Discussion re 2006 monthly dues increase.

Bugs in the hall and elsewhere. Discussion of corrective action.

Other Homeowner concerns - continuation of the open forum.
4. Committee Reports
 - A. Communications - Jim Pire
 - B. ARC (other than building renovation) – Jack Allen
 - C. Maintenance and Repair – Lynne Hunting
5. Status of L.A. Commercial vs. Fourth Street Loft HOA litigation - John Hagar
6. Adjourn
7. Executive Session (if necessary)