

247 FOURTH STREET LOFTS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Loft #105

July 17, 2006

AGENDA

1. Call to Order 7:00
2. Guest Recognition / Homeowner Forum
3. Agenda, Minutes
 - i. Agenda 1
 - ii. Minutes: June 19, 2006 2
4. Financial Statement
 - i. Financial Statement: May, June 3,3a
 - ii. Bank Reconciliation: May, June 4,4a
 - iii. Aged receivables 5
5. Maintenance Report
 - i. Work Order Summary 6
 - ii. Projects and Tasks 7
6. Correspondence
 - i. None
7. Committee Reports –
 - i. Architectural Control
 1. Home Improvement Application, 206 8
 - ii. Building Committee
8. Other Business
 - i. Election Procedures 9
 - ii. Window Repairs
 - iii. Interior Renovations 10
 - iv. Fire Sprinkler Inspection
9. Adjourn
10. Executive Session