

**247 FOURTH STREET LOFTS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Loft #105**  
**May 15, 2006**

**AGENDA**

1. Call to Order 7:00
2. Guest Recognition / Homeowner Forum
3. Agenda, Minutes
  - i. Agenda 1
  - ii. Minutes: April 17, 2006 2
4. Financial Statement
  - i. Financial Statement: March, April 3,3a
  - ii. Bank Reconciliation: March, April 4,4a
  - iii. Aged receivables 5, 5a, 5b, 5c
5. Maintenance Report
  - i. Work Order Summary 6
6. Correspondence
  - i. None
7. Committee Reports –
  - i. Architectural Control
    1. Catherine Chase 7
  - ii. Building Committee
8. Other Business
  - i. Plumbing Issues
  - ii. Window Repairs 8
  - iii. Interior Renovations
  - iv. Fire Sprinkler Inspection 9
  - v. CDARS
9. Adjourn
10. Executive Session