

Samuel Fox Lofts Owners Association

NOTICE & AGENDA OF THE EXECUTIVE & OPEN BOARD OF DIRECTORS MEETING

September 14, 2010 at 5:30 p.m.

An open meeting of the Board of Directors of Samuel Fox Lofts will be held at 6:30 p.m., on Tuesday, September 14, 2010, in Unit 435. There will be an Executive Session meeting conducted at 5:30 p.m. for legal & contractual matters of the HOA. Then the Regular Meeting & Open Homeowner Forum will start at 6:30 p.m. Please contact us prior to the meeting, if there are any questions or concerns, so preparation time is allowed, before the meeting.

A G E N D A

5:30 PM CALL TO ORDER OF THE EXECUTIVE SESSION MEETING

Board President, Nasser Mousavizadeh

Note: EXECUTIVE SESSION AGENDA CONTAINED IN THE MANAGEMENT REPORT

6:30 PM CALL TO ORDER OF THE REGULAR OPEN MEETING

Board President, Nasser Mousavizadeh

HOMEOWNER OPEN FORUM

Members, please limit your questions and concerns to three minutes (3)

- Update on lawsuit/ pending litigation, elevator issues

MINUTES

Meetings held June, July & August 2010 for all Regular Sessions & Executive Sessions

FINANCIALS

August 2010 Income & Expense report & update on the Delinquency/Collections as of the meeting on Tuesday, 9.14.10 for month-end of 8.31.10

2011 Proposed Budget to be reviewed

MANAGEMENT REPORT-*Community Association Manager, Margie Richter CCAM®*

- *Annual calendar*

BUSINESS

Any & all matters to be discussed in Open Session

- *Alarm installation – proposal previously tabled*
- *Community Security issues*
- *Fire Watch repairs to Fire Alarm System*
- *Roof*
- *Allied Waste correspondence for compliance*
- *Previously tabled & cont'd to be tabled; Review of Initial Move-in Procedure & Emergency Procedures*

***Future agenda items-Please provide items to be part of the next meeting.*

The next meeting is scheduled to be held on ***Tuesday, October 12, 2010***---

7:30 PM ADJOURNMENT