

**James/Kilmer Condominium Association
Board of Directors Meeting
July 25, 2017
Hospitality Room**

Executive Session 6:30 PM – 7:00 PM (Closed)

**7:00 PM
Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes from the June 27, 2017 Regular Board Meeting (Action Item #1)
- III. Management Report
- IV. Treasurer's Report
- V. Committee and Task Force Reports
- VI. Owners' Forum (15 minutes)
- VII. Action Items
 - Approval of 2016 Audited Financial Statements and Cost Allocation (Action Item #2)
 - Ratification of Installation of Proximity Card Reader on Garage Pedestrian Door (Action Item #3)
 - Approval of Budget Allowance for Leak Investigation and Repair to area on South Elevation of James House (Action Item #4)
 - Approval of Proposal to Polish Lobby Travertine Walls (Action Item #5)
 - Approval of Remodeling Requests (Action Item #6)
- VIII. New Business, if any
- IX. Adjourn Meeting