

**James/Kilmer Condominium Association  
Board of Directors Meeting  
May 23, 2017  
Hospitality Room**

**Executive Session 6:00 PM – 6:15 PM (Closed)**

**7:30 PM  
Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes from the April 25, 2017 Regular Board Meeting (Action Item #1)
- III. Management Report
- IV. Treasurer's Report
- V. Committee and Task Force Reports
- VI. Owners' Forum (10 minutes)
- VII. Action Items
  - Approval of Roofing Work for Anchor Installation (Action Item #2)
  - Approval of Remodeling Requests (Action Item #3)
- VIII. New Business, if any
- IX. Adjourn Meeting