

PLEASANT STREET HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting First Floor Meeting Room November 8, 2016, 6:30 P.M.

NOTICE & AGENDA

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|-------|---|------------------------------|
| I. | Call to Order | Tom Ratanavaraha, President |
| II. | Attendance | Karina Rusnak, Secretary |
| III. | Approval of Agenda | Tom Ratanavaraha, President |
| IV. | Reading and approval of minutes of past meetings | Karina Rusnak, Secretary |
| V. | Officers, Manager's and Committee Reports | |
| | A. President's Report | Tom Ratanavaraha, President |
| | B. Treasurer's Report | Ralph Basilio, Treasurer |
| | 1. Receipt and filing of past financial statements | |
| | C. Manager's Reports | Roger Lowe, Property Manager |
| | 1. Balcony maintenance and repairs responsibility | |
| | D. Design Committee Report | |
| | 1. Gym Interiors: Flooring and Paint; Bathroom | |
| | 2. Courtyard plants & Design | |
| | 3. Hallway Design and Painting | |
| | 4. Planning for Common Area Landscaping | |
| VI. | Old business | |
| | A. Storage Rooms | |
| | 1. Removal of sink cabinets | |
| | 2. Disposal of items left in (and on top of) past owners existing cabinets? | |
| | 3. Purchase of storage cabinets and assignment of new users | |
| | 4. Installation of bike racks | |
| | B. Request to reimburse repairs costs due to leaking roof, Unit 301 | |
| | C. Pool Plastering Quotes | |
| | D. Security cameras quotes | |
| VII. | New business | |
| | A. Building Permit Request, Unit 315 | |
| | 1. Request for LED kitchen ceiling lights | |
| VIII. | Open Forum | |
| IX. | Future agenda items and date of next meeting | |
| | A. Annual Meeting (No election, 2017 = second of two-year term) | |
| X. | Recess to Executive Session (if needed) | |
| | A. Common Area Ownership Claim | |
| XI. | Adjournment | |