

**VUE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
FEBRUARY 27, 2012
6:30 P.M.
CONFERENCE ROOM**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL UPDATE

V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Minutes of the November 16, 2011 Regular Session of the Board;
- B. Approval of the Action Without a Meeting Re: Tax Review Approval;
- C. Acceptance of Financial Statement for the period ending November 30, 2011;
- D. Acceptance of Financial Statement for the period ending December 31, 2011;

VI. UNFINISHED BUSINESS

- A. HVAC Semi-Annual Maintenance
- B. Cooling Tower Chemical Treatment
- C. Fire Control Room Tinting
- D. Mara Escrow Settlement

VII. NEW BUSINESS

- A. 2012 Reserve Study
- B. Legal Counsel Appointment
- C. Regulation #4 Testing
- D. Elevator Pet Policy
- E. Elevator Reservations
- F. Amenity Reservations
- G. Reserve Account Bank
- H. Spending Authorization Resolution
- I. Board Member Resignation
- J. Lien Filings

VIII. SCHEDULE NEXT MEETING

- A. Board of Directors Meeting – May 2012

IX. ADJOURN

REVIEW ONLY

- Maintenance Logs and Reports
- Management Company Reports