



**The Peloton Condominium Association, Inc.**

**Board of Directors Meeting Conference Call**

**Thursday, February 15, 2018**

**11:00 AM**

**AGENDA**

- I. **Call to Order**
- II. **Review of Agenda**
- III. **Community Forum**
- IV. **Hearing Committee Actions** Pgs: 48-58
- V. **Financial Reports (January 2018)**
  - A. Financial Statements Pgs: 1-15
  - B. Bank Statements Pgs: 16-31
  - C. Prepaid & Aging Reports Pgs: 32-45
  - D. Attorney Status Reports Pgs: 46-47
- VI. **Ratification of Actions Made Outside of a Meeting**
  - A. Meeting Minutes (January 2018)
  - B. Owner Requests
  - C. Architectural Review Committee Application Recommendations
  - D. Reserve Expense & CityView Reimbursement
  - E. Pool Panel Joint Leak Welding Repair (Texas Aquatic Construction)
  - F. Pool Acid Wash/Additional Repairs (Neptune)
  - G. Fitness Equipment Preventative Maint. Proposal (Fitness Repair Solutions)
  - H. Ad Hoc Committee Appointments – 1665 33<sup>rd</sup> Project
- VII. **Unfinished Business**
  - A. Policy Regarding Balcony/Patio – Final Draft Revision Pgs: 59-63
  - B. Community Center Rules & Regs Revision Proposal (Commercial) Pgs: 64-78
- VIII. **New Business**
  - A. Financial Reports (January 2018)
  - B. Architectural Review Committee Application Recommendations None
  - C. Owner Requests None
  - D. Electrical Circuit Installation Proposal (Radiant Lighting) Pgs: 79
  - E. Items Completed Highlights
- IX. **Correspondence & Reports**
  - A. Work Order Reports Pgs: 80-88
  - B. Architectural Application Activity Report Pgs: 89
  - C. Violation Status Reports Pgs: 90-96
  - D. Correspondence Pgs: 97-103
- X. **Adjournment**