



**MARKET STREET LOFTS OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Thursday, May 19, 2011, 5:30 PM  
Office of Beach Resource Management  
711 East Valley Road, #103, Basalt, CO 81621

**AGENDA**

1. Call to Order & Determination of Quorum
2. Approval of November 3rd Board Meeting Minutes
3. Review of Financials
  - a. Expenses vs. Budget
  - b. A/R & Collections
4. Update on Building Repair/Maintenance Items
  - a. Feb - DHW outage
  - b. March – trash chutes; roof fan belt replacement
  - c. April - Cooling Tower Clean out
  - d. May - #300 roof leak; garage cleaning; cooling tower pump; blue substance in courtyard
5. Surveillance and Covenant Enforcement
  - a. Report on trash pickup from Derek Skalko
6. Proposed Change to Rules & Regulations regarding Tenant Pets
7. New Business – New Commercial Ownership
8. Board Appointment (replacement for Howard DeLuca)
9. Next Meeting
10. Adjournment