

**CONCERTO**  
LOFT CONDOMINIUM ASSOCIATION

**BOARD OF DIRECTORS MEETING  
OPEN SESSION  
MEETING NOTICE/AGENDA  
June 19, 2012  
6:00P.M.  
Concerto Tower, Ground Level Retail Space**

**I. CALL TO ORDER**

**II. CONSENT CALENDAR**

- A. Approval of Board Meeting Minutes of 2.1.12
- B. Acceptance of the Financial Statement for the period ending 1.31.12
- C. Acceptance of the Financial Statement for the period ending 2.28.23
- D. Acceptance of the Financial Statement for the period ending 3.31.12
- E. Acceptance of the Financial Statement for the period ending 4.30.12
- F. Acceptance of the Financial Statement for the period ending 5.31.12

**III. COMMITTEE REPORTS**

- A. Architectural Committee
- B. Rental Committee
- C. Safety Committee

**IV. NEW BUSINESS**

- A. Regulation 4 Testing
- B. Fire Extinguisher Service
- C. HVAC Service
- D. Dry Cleaner Lockers
- E. AT&T Contract
- F. Engineering Services
- G. Management Update

**V. SCHEDULE NEXT MEETING**

**VI. OPEN FORUM**

**VII. ADJOURN**

