

ACC/Business Meeting Combined Agenda  
~~June 17, 2017~~ July 12, 2017

10 min

~~ACC Meeting~~

**Business Meeting**

- I. Minutes/Reports
  - 2 min A. Minutes
  - 10 min B. DR-DOI approval
    - 1. 533 W 33rd
  - 2 min C. Treasurer's Report
  - 5 min D. Permit Report
  - 5 min E. Communication Update
    - 1. Upload of Redacted Plan Review Minutes FY 2015-Present
    - 2. Draft Responses to Case Outcomes
    - 3. Draft Owner Q&A
  - 5 min F. Office Mgr. Report - Action Items
  - 5 min G. Non-Financial GOMO Metrics Oct-May(6 month)
- 2 min II. Unfinished Business
  - A. Committee Reports deferred to July
  - B. Approval Revised Doc. Prod. Policy
- 5 min III. New Business
  - A. Deed Restriction Amendment Committee Formation
  - B. Sign Policy
- 1 min IV. For the Good of the Order
- 5 min V. Owner Forum
- ? min VI. Executive Session (Personnel, Litigation, Contract Negotiations, Enforcement Actions and Attorney-Client Privileged)
- ? min VII. Re-open Business Meeting (if needed)

60 min  
est