



**Board of Directors Meeting
January 23, 2017**

AGENDA

Time: 6:00 p.m.

Location: Addison Athletic Center

- I. Establish Quorum & Call Meeting To Order
- II. Homeowner Participation
- III. Minutes
 - A. Approve September 2016 Minutes
 - B. Approve September – December & Email Voting Recap:
Insurance Renewal & Budget Approval
- IV. Finance
 - A. Approve September- December Financial Statements
 - B. Copy of 2017 Approved Budget
 - C. Other Items For Discussion
- V. Landscaping / Irrigation / Beautification
 - A. Landscape & Irrigation Report
 - B. Possible Upgrade to Community (Beautification Project)
 - C. Other Items For Discussion
- VI. Administrative/Miscellaneous
 - A. Set Next Board Meeting Date
 - B. Discuss Annual Meeting Date
 - C. Discuss new website
 - D. Other Items For Discussion
- VII. Executive Session
 - A. Review Delinquencies
 - B. Violations
 - C. Other Confidential Items For Discussion
- VIII. Adjourn