



**Board of Directors Meeting  
October 5, 2015**

**AGENDA**

**Time: 6:00 p.m.**

**Location: Addison Athletic Center**

- I. Establish Quorum & Call Meeting To Order
- II. Homeowner Participation
- III. Minutes
  - A. Approve August 24, 2015 Board Meeting Minutes
  - B. Approve August & September Email Voting Recap
- IV. Finance
  - A. Approve August 2015 Financial Statements
  - B. Review Income/Expense Comparison To Last Year
  - C. Other Items For Discussion
- V. Landscaping / Irrigation / Beautification
  - A. Landscape Proposals
  - B. Other Items For Discussion
- VI. Administrative/Miscellaneous
  - A. Set Next Board Meeting Date
  - B. Other Items For Discussion
- VII. Executive Session
  - A. Review Delinquencies
  - B. Review Violations Report For Next Actions
  - C. Other Confidential Items For Discussion
- VIII. Adjourn