



**Board of Directors Meeting
June 19, 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 January 2017 Minutes & Draft of Annual Meeting Minutes
 - B. Approve – April-June & Email Voting Recap
- IV. Finance
 - A. Approve April & May 2017 Financial Statements
 - B. Other Items For Discussion
- V. Landscaping / Irrigation / Beautification
 - A. Landscape & Irrigation Report
 - B. Beautification Project
 - C. Other Items For Discussion
- VI. Administrative/Miscellaneous
 - A. Set Next Board Meeting Date
 - B. Appoint Board Positions
 - C. Discussion Regarding Mail-Outs & Inserts in All Billings
 - D. Discuss Process for Violations to Include Attorney Letter
 - E. Discuss Possible Document Amendment
 - F. Discussion Possible Purchase of Private Property
 - G. Other Items For Discussion
- VII. Executive Session
 - A. Review Delinquencies
 - B. Violations
 - C. Other Confidential Items For Discussion
- VIII. Adjourn