



**Board of Directors Meeting  
August 21, 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 June 2017 Minutes
  - B. Approve – April-June & Email Voting Recap
- IV. Finance
  - A. Approve June & July 2017 Financial Statements
  - B. Other Items For Discussion
- V. Landscaping / Irrigation / Beautification
  - A. Landscape & Irrigation Report
  - B. Minimum Landscape Requirements
  - C. Other Items For Discussion
- VI. Administrative/Miscellaneous
  - A. Set Next Board Meeting Date
  - B. Mail-Out every other Month
  - C. Other Items for Discussion
- VII. Executive Session
  - A. Review Delinquencies
  - B. Violations
  - C. Other Confidential Items For Discussion
- VIII. Adjourn