



**Board of Directors Meeting
September 25, 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 August 2017 Minutes
 - B. Approve August-September Voting Recap
- IV. Finance
 - A. Approve August 2017 Financial Statements
 - B. Budget Draft
 - C. 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. Informational Mail-Out
 - C. Other Items for Discussion
- VII. Executive Session
 - A. Review Delinquencies
 - B. Violations
 - C. Other Confidential Items For Discussion
- VIII. Adjourn