



**Board of Directors Meeting  
March 25, 2019**

**AGENDA**

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

**Location: Addison Athletic Center**

- I. Establish Quorum & Call Meeting To Order
- II. Homeowner Participation
- III. Document Amendments: Timeline & Final Copy
- IV. Minutes
  - A. Approve Minutes of January 2019 Board Meeting
- V. Finance
  - A. Approve year-end Financial Statements
  - B. Budget
  - C. Other
- VI. Irrigation & Landscape
  - A. Additional weed treatment & mulch
  - B. Discussion regarding strips of land along streets
- VII. Administrative/Miscellaneous
  - A. Set Next Board Meeting Date
  - B. Annual Meeting
  - C. Other
- VIII. Executive Session
  - A. Review Delinquencies & Violations
  - B. Other
- IX. Adjourn