

GRAND ADDISON II
BOARD OF DIRECTORS MEETING
January 13, 2020
6:00 pm

AGENDA

- I. Call to Order**
- II. Verification of Quorum**
- III. Approval of Minutes, November 18, 2019**
- IV. Homeowner Correspondence**
- V. Financial**
 - a. Financial Statement
 - b. 2020 Budget
 - c. Other
- VI. Old Business**
 - a. Amendment Changes
 - b. Water consumption and City Inspection/Audit
 - c. Other
- VII. New Business**
 - a. Enforcement/Fine Policy
 - b. Mail-out regarding contact information to owners
 - c. Other
- VIII. Set Next Board Meeting Date**
- IX. Adjournment**
- X. Executive Session: Delinquency & Violations**