**Lakebreeze Villas Townhome Association  
Annual Meeting & Elections  
January 17th, 2017  
7:00 PM  
@  
Ela Area Library  
Conference Room  
275 Mohawk Trail  
Lake Zurich, IL 60047**

**AGENDA**

I. Call to Order

II. Appointment of Inspectors (Judges)

III. Confirmation of Quorum

IV. Reading of Minutes of Previous Meeting (or Waiver of) & Approval

V. Election of Board

A. Floor Nominations to the Board

B. Nominee Presentations (3 minute limit)

C. Vote

VI. New Business

* 2016 Financial Report
* Management Report

VII. Inspector's Report

A. Announce Election Results

B. Motion to Accept Inspector's Report

C. Introduce new Board Member

VIII. Homeowner Forum

IX. Set Date for Next Meeting

X. Motion to Adjourn