**Lakebreeze Villas Townhome Association Board of Directors Meeting**

**October 2nd, 2018**

**6:30 PM**

@

**Ela Area Library Conference Room 275 Mohawk Trail Lake Zurich, IL 60047**

**AGENDA**

1. Call to Order
2. Roll Call

Ill. Approval of Agenda

1. Reading of Minutes of Previous Meeting (or Waiver of) & Approval
2. Treasurers Report
3. Management Report
4. New Business
   1. Long Term Capital Projects
   2. 2019 Budget Planning
   3. Annual Rule Review
5. Old Business
   1. Lifetime Project Planning
   2. Unit 57 Rental
6. Homeowner Forum
7. Set Date for Next Meeting
8. Motion to Adjourn

*If you have any items for the meeting agenda please notify management at least 2 weeks prior to the scheduled meeting date.*