**Lakebreeze Villas Townhome Association  
Board of Directors Meeting  
December 11th, 2017  
7:00 PM  
@  
Ela Area Library  
Meeting Room A  
275 Mohawk Trail  
Lake Zurich, IL 60047**

**AGENDA**

I. Call to Order

II. Roll Call

III. Approval of Agenda

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

V. Treasurers Report

VI. Management Report

VII. New Business  
 a. Approve 2019 Budget

VIII. Old Business  
 a. Rule Update Approval

IX. Homeowner Forum

X. Set Date for Next Meeting

XI. Motion to Adjourn