**Lakebreeze Villas Townhome Association  
Board of Directors Meeting  
April 9th, 2019  
7:00 PM  
@  
Ela Area Library  
Conference Room  
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

1. Spring Walk Date

b. Capital Projects – Deck Staining

c. Road Work on Old Rand

d. Sprinkler System Update and Insulation

VIII. Old Business

1. Wise Choice Caulking Job

IX. Homeowner Forum

X. Motion to Adjourn