



Board of Directors Meeting

Teleconference

Wednesday, December 16, 2015

2:00 p.m.

AGENDA

Registration URL: <https://attendee.gotowebinar.com/register/4860679593792181762>

Webinar ID: 129-919-155

- I. Call meeting to order
- II. Establish Quorum
- III. Approve June 11, 2015, Board Meeting Minutes
- IV. Financials
 - A. November 2015 Financials
- V. 2015 Landscape RFP
 - A. D&D Mowing
 - B. TerraCare Associates
 - C. Thousand Oaks
 - D. The Landscape Partners
- VI. Community Events
- VII. 2016 Budget Review
- VIII. Adjournment of Board Meeting
- IX. Executive Session, if needed, Open to Board Members and Management Personnel only

****Please note that this meeting is open for listening in only. Comments, questions, or concerns will not be addressed at this meeting. If you have one of the above please send an email to sboles@essexhoa.com****