

Cross Oak Ranch Homeowners Association, Inc.

Board Meeting Teleconference

November 12, 2015, - 1:30 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/3529320545275825154>

Webinar ID: 106-349-003

AGENDA

- I. Call meeting to order
- II. Approve August 25, 2015, meeting minutes
- III. Financials
 - A. September 2015 Financials
- IV. Remington and Tonto Park Project
 - A. Bids for trash receptacles
- V. Valet / Trash Contract
 - A. New contract adding Remington & Tonto Park and Basketball Court
- VI. Cross Oak Gym
 - A. Review bids for adding blinds
- VII. Social Committee
 - A. Discuss 2016 social events
- VIII. Discuss new Committees
 - A. Neighborhood Watch
 - B. Advisory Committee
- IX. 2016 Budget
 - A. Review 2016 Proposed Budget
- X. Future Enhancements / Capital Improvement Projects
 - A. Discuss type and location of potential future new amenities
- XI. Executive Session (Board Members and Management only)
 - A. Ratifications of collection actions approved between August 25, 2015 and November 12, 2015.
 - B. Discuss upcoming Board elections, Board size and composition

.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 a question or comment about this meeting, please send your inquiries via e-mail to info@essexhoa.com**.**

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