

# Cross Oak Ranch Homeowners Association, Inc.

## Telephonic Board Meeting

Friday, January 8, 2016

11:30 a.m.

### AGENDA

Owner Registration URL: <https://attendee.gotowebinar.com/register/8928697794768672002>

Webinar ID: 156-527-747

- I. Call meeting to order
- II. Establish Quorum
- III. Approve November 12, 2015, Board meeting minutes
- IV. Discuss Amendment of Bylaws to lower quorum for election purposes only
  - A. Approve First Amendment to the Bylaws
- V. Adjourn

**There will be no executive session in this meeting**

**(Owners who desire to attend this telephonic meeting, please use the URL and Webinar ID provided above)**

**\*\*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 [ckindle@essexhoa.com](mailto:ckindle@essexhoa.com).\*\***

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