

**TALLAVANA HOMEOWNERS' ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
**JANUARY 29, 2011**

**A G E N D A**

- A. Election of Chairperson
- B. Approval of Agenda
- C. Roll Call and Certifying of Proxies
- D. Proof of Notice of Meeting
- E. Approval of Minutes of the 2010 Annual Membership Meeting
- F. Report of Officers and select Committees:
  - 1. President's Report – Linda Ritchie
  - 2. Legal Report –Linda Ritchie
  - 3. Lake Management – Bobby Boatright & Rob Combs
    - a. Lake Projects
    - b. Lake Watch Report – Pat Powell
  - 4. Roads, Grounds & Dam Maintenance – Earl Mills
  - 5. Security and Gate – Rob Combs
  - 6. Member Relations & Communications – Marla Griffin  
(Report may be given by the individual who chairs the committee)
    - a. Volunteer Sign-up Sheets
    - b. Welcome Committee
    - c. Web-Site
    - d. Newsletter Committee
    - e. Social Committee
    - f. Pavilion Reservations
    - g. Emergency Preparation Committee
  - 7. Architectural Control Committee (ACC) – Pat Powell
  - 8. 2010 Treasurer's Report – Bobby Boatright
  - 9. Budget Review Committee – Don McEwen
  - 10. Corporate Secretary/Bookkeeper – Debbie Robinson
- G. Election of Directors
  - 1. Nominating Committee Report
  - 2. Nominations from the floor
  - 3. Voting
- H. Outgoing Message – Larry Jones
- I. Old Business
- J. New Business
- K. Questions and Answers
- L. Adjournment of Meeting