

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
February 9, 2010

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Bobby Boatright

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Linda Ritchie
 - a. Heidenrieck - Pine Top Court
 - b. Legal Committee report
2. **Member Relations & Communications** – Marla Griffin
3. **Lake Management** – Bobby Boatright & Rob Combs
 - a. Cormorant Control
 - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Earl Mills, Neil McDonald
 - a. 12-Pipe warranty work
 - b. Electrical box at gate

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Lake Management Planning

Old Business

1. Website message board

New Business

1. Mason Drive/Legal review
2. Contribution for annual meeting site

Adjournment