

TALLAVANA HOMEOWNERS' ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
JANUARY 31, 2009

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 2008 Annual Membership Meeting
- F. Approval of Minutes of the Special Membership Meeting
- G. Report of Officers and select Committees:
 - 1. President's Report – Neil McDonald
 - 2. Legal Report –Neil McDonald & Rick Kornmeier
 - 3. Lake Management – Tom Scott & Bill Oswald
 - a. Lake Projects
 - b. Lake Watch Report – Pat Powell
 - 4. Roads, Grounds & Dam Maintenance – Kimsey Helms
 - 5. Security and Gate – Rob Combs
 - 6. Member Relations & Communications – Tom Scott
 - a. Volunteer Sign-up Sheets
 - b. Welcome Committee
 - c. Web-Site
 - d. Newsletter Committee
 - e. Social Committee
 - f. Beautification Committee – Diane Sheffield
 - g. Pavilion Reservations – Debbie Robinson
 - 7. Architectural Control Committee (ACC) – Earl Mills
 - 8. 2008 Treasurer's Report – Rick Kornmeier
 - 9. Budget Review Committee – Don McEwen
 - 10. Corporate Secretary/Bookkeeper – Debbie Robinson
- H. Election of Directors
 - 1. Nominating Committee Report
 - 2. Nominations from the floor
 - 3. Voting
- I. Old Business
- J. New Business
- K. Questions and Answers
- L. Adjournment of Meeting