

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
April 12, 2011

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Bobby Boatright
Delinquent update

Correspondence, E-Mails & Phone Calls

New Business

Fuller – ACC Appeal

Old Business

2011 Payment Adjustment Plan

Board Reports:

1. **Legal** –Cheryl Roberts, Linda Ritchie
 - a. Mason Drive Letter
 - b. Heidenreich Letter
 - c. Resolution for payments and collections
2. **Member Relations & Communications** – Marla Griffin
3. **Lake Management** – Bobby Boatright & Rob Combs
 - a. Carp management
 - b. Cormorant management
 - c. Shoreline restoration update
 - d. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Officers
5. **Roads, Grounds, Dam** – Mills, McDonald, Roberts
 - a. Project updates

Committee Reports:

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

Adjournment