

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
December 11, 2007

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Diane Sheffield

Correspondence/Phone Calls

Committee Report

Budget Review Committee

Board Reports:

1. **Legal** – Diane Sheffield & Neil McDonald
 - a. Lambert runoff – Update
 - b. Heidenreich/Magnolia Ct. & Pine Top Ct.
 - c. Arbitration – Legal Fees
2. **Member Relations & Communications** – M. Mapstone
 - a. Christmas Social
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Dredging Project
 - b. D-8 pond Restoration update
 - c. Carp/Cormorant report
 - d. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms

Committee Reports:

1. **ACC** –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Nominating Committee report

Old Business

New Business

Adjournment