

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**December 14, 2010**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Bobby Boatright  
Delinquent update

**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
  - a. Christmas Social
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
5. **Roads, Grounds, Dam** – Earl Mills, Neil McDonald
  - a. Project updates

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
    - i. Letter/parking issue
2. Lake Management Planning
3. Budget Committee
  - a. 2011 Budget
4. Nominating Committee update

**Old Business**

1. Mason Drive

**New Business**

1. Havana Library Contribution

**Adjournment**