

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**December 13, 2011**

**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** –Cheryl Roberts, Linda Ritchie
  - a. Proxy for Annual Meeting
2. **Member Relations & Communications** – Marla Griffin
  - a. Holiday Social
3. **Lake Management** – Bobby Boatright & Rob Combs
  - a. Carp management
  - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Mills, McDonald, Roberts
  - a. Project updates
  - b. Mason Drive Sign
  - c. Workday report

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
  - a. Report of last meeting
  - b. Presentation of proposed 2012 Budget for approval
4. Nominating Committee report

**Old Business**

1. Golf Carts update

**New Business**

1. Contribution for library

**Adjournment**