

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
February 12, 2008

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Rick Kornmeier

Correspondence/Phone Calls

Board Reports:

1. **Legal** –Neil McDonald & Rick Kornmeier
 - a. Lambert runoff – Update
 - b. Heidenreich/Magnolia Ct. & Pine Top Ct.
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Carp/Cormorant reports
 - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms
 - a. Spillway update

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business

Old Business

New Business

1. Contribution to Tallavana Christian School for Annual Mtg.

Adjournment

Refreshments will be served.