

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
February 08, 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** –Linda Ritchie, Cheryl Roberts
 - a. Heidenrieck - Pine Top Court
 - b. Legal Committee report
2. **Member Relations & Communications** – Marla Griffin
3. **Lake Management** – Bobby Boatright & Rob Combs
 - a. Carp management – shocking permit
 - b. Cormorant management
 - c. Shoreline restoration update
 - d. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Security officer
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

Old Business

1. Mason Drive

New Business

1. Annl. Mtg. Contribution
2. Delinquency Determination

Adjournment