

**Tallavana Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**January 09,2007**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Mike Jefferis

1. Delinquent accounts update

**Correspondence/Phone Calls**

**Board Reports:**

1. **Legal** – Mike Jefferis
  - a. Magnolia Court
  - b. Lambert runoff – Update
  - c. Lincicome -Update
  - d. Roche shed update
  - e. Signs policy draft
2. **Member Relations & Communications** – M. Mapstone
3. **Lake Management** – Tom Scott & Bill Oswald
  - a. Shoreline Restoration update
  - b. D-8 pond Restoration update
  - c. Lake Watch – Pat Powell
4. **Security & Gate**
5. **Roads, Grounds, Dam** – Kimsey Helms and Mike Jefferis
  - a. Safety/speed signs update

**Committee Reports:**

1. **ACC** –
  - a. Approved submittal(s) report
  - b. Updates on ACC violations
2. **Budget Review Committee**
  - a. Adopt 2007 Budget
3. **Nominating Committee Report**

**Old Business**

1. THA Committees & chairpersons
2. Annual Meeting update

**New Business**

**Adjournment**