

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
January 12, 2009

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Bobby Boatright

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Linda Ritchie
 - a. Heidenriech - Pine Top Court
 - b. Legal Committee report
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Neil McDonald
 - a. Carp report
 - b. Cormorant Control
 - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Speeding
 - b. Gate repair update
5. **Roads, Grounds, Dam** – Earl Mills
 - a. 12-Pipe warranty work
 - b. D-8 Sediment Pond

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
 - i. D. Jones shed and dock update
2. Lake Management Planning
3. Budget Committee report

Old Business

1. Proposed 2010 Budget

New Business

1. Annual Meeting
2. Website message board

Adjournment