

**Tallavana Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**June 5,2007**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Mike Jefferis

**Correspondence/Phone Calls**

**Board Reports:**

1. **Legal** – Mike Jefferis
  - a. Magnolia Court
  - b. Lambert runoff – Update
  - c. Lincicome -Update
2. **Member Relations & Communications** – M. Mapstone
  - a. July 4<sup>th</sup> Social
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** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms and Mike Jefferis

**Committee Reports:**

1. **ACC** –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
2. Governing Documents Review Committee

**Old Business**

1. Normal Lake Level Update
2. Cypress trees/schedule workday

**New Business**

1. D. Jones/DEP issue

**Adjournment**