

Tallavana Homeowners Association, Inc.
Board of Directors Meeting
May 8,2007

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. Newsletter-deadline, articles
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** – Mike Jefferis

Old Business

1. Normal Lake Level Update
2. RV/Trailers Update

New Business

Adjournment