

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**November 13, 2007**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Diane Sheffield

**Correspondence/Phone Calls**

**Board Reports:**

1. **Legal** – Diane Sheffield & Neil McDonald
  - a. Lambert runoff – Update
  - b. Heidenreich/Magnolia Ct.
2. **Member Relations & Communications** – M. Mapstone
  - a. Christmas Social
3. **Lake Management** – Tom Scott & Bill Oswald
  - a. Dredging Project
  - b. D-8 pond Restoration update
  - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms

**Committee Reports:**

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

**Old Business**

1. Nominating Committee

**New Business**

**Adjournment**