

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**November 9, 2010**

**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. Heidenrieck - Pine Top Court
  - b. Legal Committee report
2. **Member Relations & Communications** – Marla Griffin
  - a. Newsletter articles
  - b. Christmas Social
3. **Lake Management** – Bobby Boatright & Rob Combs
  - a. Carp management
  - b. Lake Watch – Pat Powell
  - c. Shoreline restoration
4. **Security & Gate** – Rob Combs
  - a. Speeding-update
  - b. New Security officer
5. **Roads, Grounds, Dam** – Earl Mills, Neil McDonald
  - a. Project updates

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
    - i. Letter/parking issue
2. Lake Management Planning
3. Budget Committee
  - a. Draft 2011 Budget

**Old Business**

1. Delinquent assessments
2. Mason Drive

**New Business**

1. Nominating Committee

**Adjournment**