

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
November 8, 2011

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Bobby Boatright
Delinquent update

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Cheryl Roberts, Linda Ritchie
 - a. Resolution for payments and collections
 - b. Proxy for Annual Meeting
2. **Member Relations & Communications** – Marla Griffin
 - a. Newsletter deadline
 - b. Set date for Holiday Social
3. **Lake Management** – Bobby Boatright & Rob Combs
 - a. Carp management
 - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Gate Repair Memorandum
5. **Roads, Grounds, Dam** – Mills, McDonald, Roberts
 - a. Project updates
 - b. Workday plans

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
 - a. Report of last meeting
 - b. Presentation of proposed 2012 Budget

Old Business

1. Mason Drive Sign update
2. Golf Carts update
3. Nominating Committee update

New Business

1. Revision of bid threshold
2. Memorial for member

Adjournment