

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
September 11, 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. Lincicome -Update
2. **Member Relations & Communications** – M. Mapstone
 - a. Web site
 - b. Schedule workday
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Shoreline Restoration update
 - b. D-8 pond Restoration update
 - c. Dredging Project
 - d. 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

Old Business

New Business

1. Budget revision
2. Deer Pass Restrictive Covenants

Adjournment