

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**December 8, 2009**

**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** – Tom Scott
  - a. Holiday Social
3. **Lake Management** – Tom Scott & Neil McDonald
  - a. Carp report
  - b. Cormorant Control
  - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
  - a. Speeding
  - b. Gate repair update
5. **Roads, Grounds, Dam** – Earl Mills
  - a. 12-Pipe warranty work
  - b. D-8 Sediment Pond
  - c. Electrical issues at gate

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
    - i. D. Jones shed and dock update
2. Lake Management Planning
3. Budget Committee report
4. Nominating Committee report

**Old Business**

1. Consideration to allow 5K run in Tallavana

**New Business**

1. Proposed 2010 Budget

**Adjournment**