

Tallavana Homeowners Association, Inc.
Board of Directors Meeting
March 13,2007

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Mike Jefferis

1. Delinquent accounts update

Correspondence/Phone Calls

Board Reports:

1. **Legal** – Mike Jefferis
 - a. Magnolia Court
 - b. Lambert runoff – Update
 - c. Lincicome -Update
 - d. Roche shed update
 - e. Signs policy draft
2. **Member Relations & Communications** – M. Mapstone
 - a. Workday plans
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Shoreline Restoration update
 - b. D-8 pond Restoration update
 - c. Lake Watch – Pat Powell
4. **Security & Gate**
5. **Roads, Grounds, Dam** – Kimsey Helms and Mike Jefferis

Committee Reports:

1. **ACC** –
 - a. ACC Committee member appointments
 - b. Approved submittal(s) report
 - c. Updates on ACC violations
2. **Governing Documents Review Committee** – Mike Jefferis

Old Business

1. **THA Committees & chairpersons**

New Business

1. **Normal Lake Level Discussion**
2. **Board vacancy**

Adjournment