

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

Agenda

Call to order

Approval of Agenda

Speaker: Clay VanLandingham

Topic: Property Taxes

Approval/Correction of Minutes

Confirmation of Treasurer's Office

Treasurer's Report – Bobby Boatright

Delinquent assessments update

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Linda Ritchie
 - a. Robert's Rules of Order
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Neil McDonald
 - a. Carp report
 - b. Cormorant Control – Motor repair
 - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Earl Mills
 - a. Engineer report for dam update
 - b. D-8 Sediment Pond

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
 - c. Section 200 committee update
2. Lake Management Planning
3. Budget Committee
4. NEPP (Neighborhood Emergency Preparedness Planning)

Old Business

New Business

Adjournment