

# **Board of Directors Meeting Agenda**

## **April 20, 2017**

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (March 16, 2017)	Bob Latham
Approval of Prior Month's Financial Report (March 2017)	Billy McGavock
POA Clerk's Report (March 2017)	Tish Herrmann
Property Manager's Report (March/April)	Jim Crayton

## **Old Business:**

1.	Foreclosures/Liens of Properties	Bob Latham
2.	Drainage on South Horsepen	Charles Atkinson
3.	Horsepen Boat Lift Repairs	Jim Crayton
4.	Steve Jones, Sr. Memorial	Troy Votaw
5.	Yard Debris and Grass Clippings Policy Approval	Charles Atkinson
6.	Summertime Guards at Main Gate	Charles Atkinson
7	Signage on Bridges	Jim Crayton
8.	Use of Unapproved Gate to BTL	Jim Crayton

#### **New Business:**

Request to use Clubhouse for Church Services Charles Atkinson

## Other Business:

\*\* EXECUTIVE SESSION IMMEDIATELY FOLLOWS THIS MEETING \*\*

### **POA Member Comments:**

- Please note that POA members that would like to share comments must be recognized by the Presiding Officer.
- Please note also that individual comments will be limited to three (3) minutes.