

Walnut Mountain P.O.A.

Board Meeting Agenda

April 17, 2010

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from March 20th, 2010 Board Meeting**

Reports of Standing Committees

Safety & Security – Chuck Burnfield

- Quote on Alarm System for Admin Building
- Crime Report / COPS program neighborhood watch – Feasibility study
- Access Control Security information
- Status of cell tower FAA lighting waiver approval
- Discussion of key factors of new Cell Tower contract

Architectural Control Committee – Jeff Long

Recreation Committee – Susan Harden for Bunny DeMeo

Questions and Answers regarding Committee Reports

15 Minutes

Executive Committee Reports

- **Vice President's Report – Lynn Robey**

- Online Newsletter except in July
- Email Notification
- Email bills
- Executive Session – Fines

- **Property Manager's Report – Gerald Spavins**

15 Minutes

- **Treasurer's Report – Steve Barber**

5 Minutes

- **Old Business – Action List**

5 Minutes

Adjournment – Motion to Adjourn

Next Board Meeting – May 15th 9:00 am