

# **Walnut Mountain P.O.A.**

## **Board Meeting Agenda**

### **April 16, 2011**

#### **Call to Order & Declaration of Quorum**

- **Motion to accept Minutes from March 19, 2011 Board Meeting**

#### **Reports of Standing Committees**

**Architectural Control Committee – Jeff Long**

**Recreation Committee – Bunny DeMeo**

**Questions and Answers regarding Committee Reports**

**5 Minutes**

#### **Executive Committee Reports**

- **Vice President's Report – Lynn Robey** **10 Minutes**  
Inspection of Building at entrance of WM
- **Property Managers Report – Gerald Spavins**
- **Treasurer's Report – Steve Barber** **5 Minutes**
- **Old Business – Action List** **10 Minutes**
- **New Business** **15 Minutes**  
**Max Holstein** - Proposal from Gilmer Co Park & Rec swim team

**Adjournment – Motion to Adjourn**

**Next Board Meeting – May 21<sup>st</sup> 9:00 am**