

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

## **Board Meeting Agenda**

### **February 19, 2011**

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

- **Motion to accept Minutes from January 22, 2010 Board Meeting**
- **Motion to accept Minutes from January 22, 2010 POA 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**

**Property Managers Report – Gerald Spavins** **5 Minutes**

- **Treasurer’s Report – Steve Barber** **5 Minutes**
- **Old Business** – Action List **10 Minutes**  
**Max Holstein** - Update on Water Project
- **New Business** **5 Minutes**  
**Fred Trice** - Notifying residents of major issues to be discussed at POA meetings

**Adjournment – Motion to Adjourn**

**Next Board Meeting – March 19<sup>th</sup> 9:00 am**