

# Walnut Mountain P.O.A.

## Board Meeting Agenda

### February 20, 2010

#### Call to Order & Declaration of Quorum

- **Motion to accept Minutes from January 16<sup>th</sup>, 2010 Board Meeting**
- **Motion to accept Minutes from January 16<sup>th</sup>, 2010 POA Meeting**

#### **9:15 Guest – Evelyn Schoonejongen**

Placement of 2 Memorial trees for Ed Sands & Gary Troxell

#### Reports of Standing Committees

##### **Architectural Control Committee – Jeff Long**

Warren Gilbert Request

##### **Recreation Committee – Bunny DeMeo**

Hand Out

##### **Beautification Committee – Pat Dear**

Hemlock Update

#### **Questions and Answers regarding Committee Reports**

**5 Minutes**

#### Executive Committee Reports

- **Presidents Report – Chuck Burnfield**

Executive Session – Board Member Changes  
Agreed Upon Audit Procedures

**10 Minutes**

- **Treasurer's Report – Chuck Burnfield**

Read only

**5 Minutes**

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

**10 Minutes**

- **Old Business – Action List**

Cell Tower Contract

**5 Minutes**

- **New Business**

Realtor Website featuring Walnut Mountain Property's for Sale  
Request by Home Owner to place a lock box at Welcome Station

**5 Minutes**

#### **Adjournment – Motion to Adjourn**

**Next Board Meeting – March 20<sup>th</sup> 9:00 am**