

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

## **Board Meeting Agenda**

### **January 22, 2011**

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

- **Motion to accept Minutes from November 20, 2010 Board Meeting**
- **Motion to accept Minutes from December 11, 2010 Exec 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** **2 Minutes**  
Read Only

• **Treasurer’s Report – Steve Barber** **5 Minutes**

• **Old Business – Action List** **5 Minutes**

• **New Business – Max Holstein** **25 Minutes**  
Water Plant Operation  
Inclement Weather  
Property Owner’s letter regarding Lake Dakwa aesthetics

• **Executive Session – Max Holstein**  
Litigation

**Adjournment – Motion to Adjourn**

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