

Walnut Mountain P.O.A.

Board Meeting Agenda

January 21, 2012

Call to Order & Declaration of Quorum

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

Reports of Standing Committees

Safety Committee – Jeff Long

Promoting Walnut Mountain / Resident participation

Architectural Control Committee – Don Nickle

Review of Proposed Home maintenance form letter

Recreation Committee – Bunny DeMeo

Communications Committee – Nicole Hawthorne

Approval of new Website

Launching of the new Website to the Community

Website new features; How should they be implemented

Questions and Answers regarding Committee Reports

20 Minutes

Executive Committee Reports

- **Vice Presidents Report – Lee Gilreath**

Discussion on Board Reduction

Property Managers Report – Gerald Spavins

10 Minutes

- **Treasurer's Report – Greg Foster**

5 Minutes

- **Old Business – Action List**

5 Minutes

Adjournment – Motion to Adjourn

Next Board Meeting – February 18, 2012 9:00 am