

Walnut Mountain P.O.A.

Board Meeting Agenda

June 19, 2010

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from May 15th, 2010 Board Meeting**

Gerald Spavins – Property Managers Report

Reports of Standing Committees

Safety & Security – Chuck Burnfield

Architectural Control Committee – Jeff Long

Road Repair

Beautification Committee – Pat Dear

Questions and Answers regarding Committee Reports

10 Minutes

Executive Committee Reports

- **Vice President's Report – Lynn Robey**

Vote to email Newsletter except in July

5 Minutes

- **Management Committee**

Rules & Regulations

Roads & Culverts

15 Minutes

- **Treasurer's Report – Steve Barber**

5 Minutes

- **Old Business – Action List**

5 Minutes

Adjournment – Motion to Adjourn

Next Board Meeting – July 17th 9:00 am

Followed by POA meeting and Election at 11:00 am