

# Walnut Mountain P.O.A.

## Board Meeting Agenda

November 20, 2010

### Call to Order & Declaration of Quorum

- **Motion to accept Minutes from October 16, 2010 Board Meeting**
- **Motion to accept Minutes from October 16, 2010 POA Meeting**

#### **Water Plant Manager – Danny Tatum**

Status of Drinking Water Lake

### Reports of Standing Committees

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

Variance Request

Demolition of Building at WM entrance

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

### Questions and Answers regarding Committee Reports

15 Minutes

### Executive Committee Reports

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

Dock Liability

Community phone Directory

POA refreshments

Gilmer County Hospital presentation request

- **Property Managers Report – Gerald Spavins**

15 Minutes

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

5 Minutes

- **Old Business – Action List**

**Security System for Administration Office – Chuck Burnfield**

5 Minutes

- **Executive Session – Max Holstein**

Litigation

#### **10:20 Guest: Lynne Pitters**

Appeal

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

**Next Board Meeting – December meeting to be determined if required**

**Otherwise January 15<sup>th</sup> 9:00 am followed by POA meeting 11:00 am**