

Walnut Mountain P.O.A.

Board Meeting Agenda

October 15, 2011

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from September 17, 2011 Board Meeting**

Reports of Standing Committees

Architectural Control Committee – Don Nickle

Recreation Committee – Bunny DeMeo

Questions and Answers regarding Committee Reports

5 Minutes

Executive Committee Reports

- **Presidents Report – Max Holstein** **8 Minutes**
Water Project Update
- **Vice President’s Report – Lee Gilreath** **5 Minutes**
Property Managers Report – Gerald Spavins
- **Treasurer’s Report – Max Holstein** **5 Minutes**
- **Old Business – Action List** **5 Minutes**
- **New Business – Max Holstein** **15 Minutes**
2012 Budget Approval
Maintenance of Laurel Glen Dr

Adjournment – Motion to Adjourn

Next Board Meeting – November 19th 9:00 am