

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

## **Board Meeting Agenda**

### **May 21, 2011**

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

- **Motion to accept Minutes from April 16, 2011 Board Meeting**
- **Motion to accept Minutes from April 16, 200 POA Meeting**

#### **Reports of Standing Committees**

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

Phone Alert System

##### **Recreation Committee – Bunny DeMeo (read only)**

##### **Safety & Security – Lee Gilreath**

Rules & Regulations

#### **Questions and Answers regarding Committee Reports**

**10 Minutes**

#### **Executive Committee Reports**

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

Water Project Update  
Update on Replanting Common Area at Lake Dakwa  
Fines received

**10 Minutes**

##### **Property Managers Report – Gerald Spavins**

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

**5 Minutes**

- **Old Business – Action List**

**5 Minutes**

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

**Next Board Meeting – June 18<sup>th</sup> 9:00 am**