

Walnut Mountain P.O.A.

Board Meeting Agenda

August 20, 2011

Call to Order & Declaration of Quorum

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

Reports of Standing Committees

Architectural Control Committee – Jeff Long

Recreation Committee – Bunny DeMeo

Questions and Answers regarding Committee Reports

5 Minutes

Executive Committee Reports

- **Vice President's Report – Lee Gilreath** **10 Minutes**
Mailbox set up fee
Fines for repeat offenders
Property Managers Report – Gerald Spavins
- **Treasurer's Report – Steve Barber** **10 Minutes**
Pool schedule changes
- **Old Business – Action List** **5 Minutes**
- **New Business – Max Holstein** **10 Minutes**
Selection of new Board member

Adjournment – Motion to Adjourn

Next Board Meeting – September 17th 9:00 am