

Walnut Mountain P.O.A.

Board Meeting Agenda

May 15, 2010

Call to Order & Declaration of Quorum

- Motion to accept Minutes from April 17th, 2010 Board Meeting
- Motion to accept Minutes from April 17th, 2010 POA Meeting

9:15 Guest – Vernon Brooks Water Leak & Septic Tank overflow

Reports of Standing Committees

Safety & Security – Chuck Burnfield

Neighborhood Watch discussion
Access Control Security report

Recreation Committee – Bunny DeMeo

Publication & Advertising – Fred Trice

Priority List from POA meeting
Work Management System

Assistant Vice President/Nominating – Susan Harden

Review of Employee Evaluation forms and Employee Handbook

Beautification Committee – Pat Dear

Hemlock Treatment update – read only

Questions and Answers regarding Committee Reports

15 Minutes

Executive Committee Reports

- **President's Report – Max Holstein**

Executive Session – Discussion of legal matters and personnel issues

15 Minutes

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

Online Newsletter except in July
Water Disconnection; eliminating 10 day notice door hangers

- **Property Manager's Report – Gerald Spavins**

10 Minutes

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

5 Minutes

- **New Business**

Resolution to Form a Management Committee – Max Holstein

5 Minutes

- **Old Business – Action List**

Revision of Rules & Regulations – Max Holstein

5 Minutes

Adjournment – Motion to Adjourn

Next Board Meeting – June 19th 9:00 am