

Walnut Mountain P.O.A.

Board Meeting Agenda

October 16, 2010

Call to Order & Declaration of Quorum

- Motion to accept Minutes from September 18, 2010 Board Meeting
- Motion to accept Minutes from September 26, 2010 Special call Meeting

Reports of Standing Committees

Architectural Control Committee – Jeff Long

Recreation Committee – Bunny DeMeo

Management Committee – Fred Trice

New Water Plant Procedures

Questions and Answers regarding Committee Reports

10 Minutes

Executive Committee Reports

- Vice President's Report – Lynn Robey
Roads
Property Managers Report – Gerald Spavins
15 Minutes
- Treasurer's Report – Steve Barber
5 Minutes
- Old Business – Action List
Discussion of Fines
5 Minutes

Adjournment – Motion to Adjourn
Next Board Meeting – November 20th 9:00 am