

Walnut Mountain P.O.A.

Board Meeting Agenda

September 18, 2010

Call to Order & Declaration of Quorum

- **Motion to accept Minutes from August 21, 2010 Board Meeting**

Reports of Standing Committees

Architectural Control Committee – Jeff Long

Recreation Committee – Bunny DeMeo

Beautification Committee – Mary McClure

Welcome Station

Questions and Answers regarding Committee Reports

10 Minutes

Executive Committee Reports

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

15 Minutes

Lawn Maintenance letter

Newsletter Advertising rates

Helicopter Pad tree removal

Property Managers Report – Gerald Spavins

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

5 Minutes

- **Old Business – Action List**

5 Minutes

Security System for Admin Building – Chuck Burnfield

- **New Business**

5 Minutes

Letter from Property Owner

Adjournment – Motion to Adjourn

Next Board Meeting – October 16th 9:00 am and Property Owners' 11:00

Followed by presentation by Gilmer County Fire Chief Tony Pritchett on FireWise and demonstrating the workings of a Tanker truck