

Board of Directors Meeting Agenda

October 19, 2017

| Call to Order and Welcome Members and Guests Invocation | Charles Atkinson Bob Latham |
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| Approval of Prior Meeting Minutes (September 21, 2017) | Bob Latham |
| Approval of Prior Month's Financial Report (September 2017) | Billy McGavock |
| POA Clerk's Report (September 2017) | Tish Herrmann |
| Property Manager's Report (September/October) | Jim Crayton |

Old Business:

- 1. Foreclosures/Liens of Properties **Bob Latham** 2. Steve Jones, Sr. Memorial **Trov Votaw** Policy for Back Dues at Amalgamation/Separation **Troy Votaw** 3. 4. Lake and Canal Drainage Issues **Charles Atkinson** Bay Tree Lakes Tree Lighting (December 2017) 5. Charles Atkinson Short Term Rental Violations Charles Atkinson 6. **Canal Banks Trimming** Charles Atkinson 7. New Business:
- 1. Property Manager Job Description Revision

Charles Atkinson

Other Business:

POA Member Comments:

- Please note that POA members that would like to share comments must be recognized by the Presiding Officer.
- ~ Please note also that individual comments will be limited to three (3) minutes.