

# **Board of Directors Meeting Agenda**

## March 15, 2018

Call to Order and Welcome Members and Guests	Charles Atkinson
Invocation	Bob Latham
Approval of Prior Meeting Minutes (February 15, 2018)	Bob Latham
Approval of Prior Months' Financial Report (February 201	18) Billy McGavock
POA Clerk's Report (February 2018)	Tish Herrmann
Property Manager's ReporFebruar/March 2018)	Jim Crayton

### **Old Business:**

1.	Foreclosures/Liens of Properties		Bob Latham
2.	Steve Jones, Sr. Memorial		Troy Votaw
3.	Property Manager Job Description Revision		Charles Atkinson
4.	2018 Budget Preparation		Billy McGavock
5.	2018 Annual Meeting Preparation		Charles Atkinson
6.	Street Signs for Little Dock Loop	Jim Crayton	

#### **New Business:**

1. Goose Egg Addling. Jim Crayton

#### 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.