



Agenda - Board of Director's Meeting

2 PM – Tuesday, February 12, 2019 ☀ LOCATION - 32462 River Island Lane

1. Call to Order, roll call
2. Review Minutes & Action Items from January 8, 2019 Board Meeting and February 2019 Annual Meeting
3. Review of 2019 Annual Meeting- 1. Guest Speaker and Topic review; 2. 2019 Goals & Projects
4. Election of Corporate Officers by the board of directors
5. Hearing – Home Owners
 - a. Review Resident's Architectural Application; b.;
6. Treasurers report
 - a. Account balances GENERAL ACCOUNT = \$; WWTP ACCOUNT = \$;
RESERVE ACCOUNT = \$; b. Notes from Marty Lalanne's office;
7. Communications
 - a. Epicenter - letters sent?; b. Tributary; c. Website
8. Committee Reports
 - a. **Architectural committee**
 - 1.; 2. Discussion: Completion review of architectural applications
 - b. **Landscape committee**
 1. Tree trimming contractor: Schedule Date? ; 2.;
 - c. **Real estate group**
 1. status report;
 - d. **Pool group**
 - 1.; 2.;
 - e. **Social committee**
 - 1.; 2.
 - f. **Waste Water Treatment group**
 1. Projects & proposal discussions 2.
 - g. **Gate group**
 - 1.; 2.
9. Old Business
 - a.; d.;
10. New Business
 - a. Set next regular board meeting March 12, 2019; b.
11. Adjournment