

**TEAS LAKES POA
BOARD MEETING
December 11th, 2018 at 6:30 PM**

AGENDA

- I. CALL TO ORDER AND PROOF OF NOTICE.**
- II. MINUTES.**
- III. TREASURERS REPORT.**
- IV. OLD BUSINESS:**
 - a. Budget Review**
 - b. Back Pond Fountain Replacement**
- V. NEW BUSINESS:**
 - a. Walk for Votes Plan**
 - b. Preparations for Annual Meeting**
- VI. Open Forum**
- VII. EXECUTIVE SESSION:**
 - a. ACC Projects**
 - b. Deed Violations**
 - c. Collection Matters**
- VIII. ADJOURN**