

**TEAS LAKES POA
BOARD MEETING
December 13th, 2022 at 630 p.m.**

AGENDA

- I. CALL TO ORDER AND PROOF OF NOTICE**
- II. MINUTES**
- III. TREASURER'S REPORT**
- IV. OLD BUSINESS:**
 - A. ACC Guidelines & Application Final Review
 - B. Budget Review/End of Year Preparation
- V. NEW BUSINESS:**
 - A. Back Pond Pier Repair/Painting
 - B. Tree Trimming at Front Entrance
 - C. Review Attorney Recommendations
 - D. Resignation of Board Members
 - E. Front Fence Repair/Replacement
- VI. OPEN FORUM:**
- VII. EXECUTIVE SESSION:**
 - A. ACC Projects
 - B. Deed Violations
 - C. Collection Matters
- VIII. ADJOURN**