

**TEAS LAKES POA  
BOARD MEETING  
December 13th, 2017 at 6:30 PM**

**AGENDA**

- I. CALL TO ORDER AND PROOF OF NOTICE.
- II. MINUTES.
- III. TREASURER'S REPORT.
- IV. OLD BUSINESS:
  - a. End of Year Documents
- V. NEW BUSINESS:
  - a. Preparation for Annual Meeting
- VI. EXECUTIVE SESSION:
  - a. ACC Projects
  - b. Deed Violations
  - c. Collection Matters
- VII. ADJOURN