

**Teas Lakes POA**  
**February 2016 Board Meeting**

**AGENDA**

February 9th 2016 @ 6.30 PM

I. CALL TO ORDER and Proof of Notice

II. MINUTES

III. TREASURER'S REPORT

IV. OLD BUSINESS

- a. Discuss adding fines for violations of CC&R's to Bylaws
- b. Review Landscape Budget
- c. Review Beautification Budget and Charter
- d. Formation of Committees
  - a. Neighborhood Watch
  - b. Board Liaison for Committee Chairs

V. NEW BUSINESS

- a. Director Appointment (1 year)
- b. Review purchasing board meeting notification signs
- c. Review Website ([www.teaslakes.org](http://www.teaslakes.org)) and Social Media
- d. Review Pond Maintenance and Coloring/Dye procedure

VI. EXECUTIVE SESSION

- a. Review Pending Litigations
- b. ACC Projects
- c. Collection matters

VII. ADJOURN