

**TEAS LAKES POA  
BOARD MEETING  
FEBRUARY 15TH, 2017 at 6:30 PM**

**AGENDA**

- I. CALL TO ORDER AND PROOF OF NOTICE.**
- II. MINUTES.**
- III. TREASURER'S REPORT.**
- IV. OLD BUSINESS:**
  - a. Sign/Banner for garage sale**
  - b. 2017 Annual Board Meeting Review**
- V. NEW BUSINESS:**
  - a. Front Fence Replacement Costs**
  - b. Donations for Teas Lakes Family**
  - c. Pier Repairs – Status Report on Bids**
  - d. Landscaping Improvements**
- VI. EXECUTIVE SESSION:**
  - a. ACC Projects.**
  - b. Deed Violations and Collection Matters.**
  - c. Collection Matters**
- VII. ADJOURN**