

Teas Lakes POA Board Meeting

January 20th 2016 @ 6:30 PM

AGENDA

I. CALL TO ORDER and Proof of Notice

II. MINUTES

III. TREASURER'S REPORT

IV. OLD BUSINESS

- a. Articles of Incorporation & By-Laws**
 - a. (Recorded copies need to be uploaded to website)**
- b. Progress Report on Easements**
- c. Erosion around the back pond**
- d. Neighborhood Watch**

V. NEW BUSINESS

- a. Director Appointment (1 year)**
- b. Discuss and vote on Monthly Board and Quarterly Membership meetings**
- c. Review Landscaping budget**
- d. Review Beautification Budget**
- e. Discuss Meeting Minute Approvals and Timely Postings**

VI. EXECUTIVE SESSION

- a. Review Pending Litigations**
- b. ACC Projects**
 - a. Utility Trailer**
- c. Collection matters**
- d. Bank Signature Cards**

VII. ADJOURN