

**TEAS LAKES POA  
BOARD MEETING**

**July 18th, 2019 at 6:30 p.m.**

**AGENDA**

- I. CALL TO ORDER AND PROOF OF NOTICE**
- II. MINUTES**
- III. TREASURER'S REPORT**
- IV. OLD BUSINESS:**
  - A. ACC Committee Amended Guidelines Review
  - B. Back Pond Pathway Replacement
  - C. Back Pond Turtle Relocation/Removal Update
- V. NEW BUSINESS:**
  - A. ACC Application Process & Approval/Denial Letters
  - B. New Board Member Introduction
- VI. OPEN FORUM**
- VII. EXECUTIVE SESSION:**
  - A. ACC Projects
  - B. Deed Violations
  - C. Collection Matters
- VIII. ADJOURN**