

**TEAS LAKES POA  
BOARD MEETING  
November 13th, 2018 at 6:30 PM**

**AGENDA**

- I. CALL TO ORDER AND PROOF OF NOTICE.**
- II. MINUTES.**
- III. TREASURER'S REPORT.**
- IV. OLD BUSINESS:**
  - a. Electrical Outlet in Front**
  - b. Redline Deed Restriction Review and Mail Out Schedule**
- V. NEW BUSINESS:**
  - a. Budget Review**
  - b. Friendly Reminders Timeline**
  - c. Back Pond Fountain Replacement**
- VI. Open Forum**
- VII. EXECUTIVE SESSION:**
  - a. ACC Projects**
  - b. Deed Violations**
  - c. Collection Matters**
- VIII. ADJOURN**