

**TEAS LAKES POA
BOARD MEETING
November 12th, 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 Update
- V. NEW BUSINESS:**
 - A. Annual Meeting Review/End of Year Preparation
- VI. OPEN FORUM**
- VII. EXECUTIVE SESSION:**
 - A. ACC Projects
 - B. Deed Violations
 - C. Collection Matters
- VIII. ADJOURN**