

Placid Lakes Home and Property Owners Association, Inc.
Board Meeting Agenda
January 13, 2009 7:00 P. M. – 9:00 P. M.
Town Hall

Board Officers and Members
Quorum Determination

Members present or not in attendance
Secretary Pam Brewer

Guest Commissioner Don Bates

Remarks

1. Announcements

- A. Board Members
- B. Highlands County and Associations

Additions to Agenda items

2. Approval of Minutes from December 9, 2008 Secretary Brewer

Reading of Minutes, discussion changes or deletion followed by Motion

4. Standing Committees Reports

A. Finance Committee's Reports (Treasurer)

- The Association Report for previous month
- The SBD Report from previous months

Discussion and file
Discussion and file

B. Standing Committee Reports

- Membership Committee
- Lighting, Roads & Bridges Committee
- Architectural, Deed & Code Restrictions
- Recreation and Canals Committee
- By-Laws Committee
- Secretary Announcements
- Welcome Center

Discussion and file
Discussion and file
Discussion and file
Discussion and file
Discussion and file
Discussion and file
Discussion and file

5. Other Business

A. Old

- Road Survey Reports
- Computer System
- Association Brochure
- Association Survey
- Membership

Discussion
Discussion
Discussion
Discussion
Discussion

B. New

- Board Terms of Office
- Nomination Committee
- Firewise Program

Discussion
Discussion
Discussion

6. Review of Actions from Meeting

Secretary Pam Brewer

Meeting Notices

7. Board Meeting

Tuesday February 10, 2009 7:00 pm – 9:00 pm

8. General Membership Annual Meeting

Monday, February 16, 2009 7:00 pm – 9:00 pm

Motion to Adjourn