

Placid Lakes Home and Property Owners Association, Inc.
Board of Directors Meeting Agenda Town Hall
Tuesday June 9, 2009 7:00 P. M. – 9:00 P. M.

Board of Directors
Quorum Determination

Attending and Absent
Secretary Pam Brewer

1. Announcements

A. Board Members

Additions to Agenda items

2. Approval of Board Meeting Minutes May 12, 2009

Reading of Minutes

3. Secretary Announcements

Discussion

Highland County Placid Lakes Special Benefit District

1. Highlands County Board of County Commissioners

Discussion

2. The SBD Report May financial report

Discussion

3. Town Hall parking lot paving

Discussion

Placid Lake Home and Property Owners Association

4. Standing Committees Reports

A. Finance Committee's Reports (Treasurer)

The Association financial report for April

Discussion

B. Standing Committee Reports

Bylaws Revisions

Discussion

Membership

Discussion

Lighting, Roads & Bridges

Discussion

Recreation and Canals

Discussion

Beautification and Preservation

Discussion

Web Page

Discussion

Office Operation and Management

Discussion

5. Other Business

A. Old

Management Action Plans

Discussion

Placid Lakes Security

Discussion

B. New

Board of Directors Officers Committee Chairpersons

Discussion

Board address information

Discussion

Vacant and/or unused lots and property

Discussion

Future Meetings

6. Board of Directors Meeting

No meeting in July
Tuesday August 18, 2009 7:00 pm – 9:00 pm

7. Membership Meetings 2009

Monday, September 21, 7:00 pm – 9:00 pm
Monday, December 14, 7:00 pm -9:00 pm

Motion to Adjourn