

Placid Lakes Home and Property Owners Association, Inc.
Board of Directors Meeting Agenda Town Hall
Tuesday March 9, 2010 7:00 P. M. – 9:00 P. M.

Board of Directors	Attending and Absent
Quorum Determination and Proxy Votes	Secretary Pam Brewer

Presentation Kimberly Clement, First Insurance of Lake Placid General Liability Policy

Approval of Board Meeting Minutes February 9, 2009	Reading of Minutes
Secretary Announcements	Discussion
Communication and Announcements	Discussion

Highland County Placid Lakes Special Benefit District (SPD)

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| 1. Highlands County Board of County Commissioners | Discussion |
| 2. Placid Lakes Special Benefit District financial report | Discussion |

Placid Lakes Home and Property Owners Association, Inc.

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| 1. The Association financial report February 28, 2009 2 | Discussion |
| 2. The Association FY Budget 2009-2010 | Discussion |

A. Standing Chair Goal Objective Planning Reports

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| 1. Membership and Communication | Discussion |
| 2. Management Procedures, Bylaws, Staffing and Records | Discussion |
| 3. Liaison to Highlands County and Associations | Discussion |
| 4. Security | Discussion |
| 5. Assistance to Highlands County Administration | Discussion |
| 6. Beautification & Preservation | Discussion |
| 7. Office Management | Discussion |
| 8. Canal & Lake Management | Discussion |
| 9. Roads & Lighting Management | Discussion |

B. Other Business

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| 1. Old Business | |
| Review of January 30 Potluck | Discussion |
| 2. New Business | |
| a. Board Election | Discussion |
| b. Membership Meeting Monday, February 15, 2010 | Discussion |
| c. Other | Discussion |

Future Meetings

Board of Directors Meeting	Tuesday April 13, 2010 7:00 pm – 9:00 pm
Annual Election Membership Meeting	Monday May 17, 2010 7:00 pm -9:00 pm

Motion to Adjourn