

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

Board of Directors  
Quorum Determination and Proxy Votes

Attending and Absent  
Secretary Pam Brewer

Approval of Board Meeting Minutes December 8, 2009  
Secretary Announcements  
Communication and Announcements

Reading of Minutes  
Discussion  
Discussion

**Highland County Placid Lakes Special Benefit District (SPD)**

- |   |            |
|---|------------|
| 1. Highlands County Board of County Commissioners | Discussion |
| 2. The SBD financial report                       | Discussion |

**Placid Lakes Home and Property Owners Association, Inc.**

- |  |            |
|--|------------|
| 1. The Association financial January 31, 2009 report | Discussion |
| 2. The Association FY Budget 2009-2010               | Discussion |

**A. Standing Committees Reports**

- |   |            |
|---|------------|
| 1. Bylaws   | Discussion |
| 2. Membership January 31, 2010 - Publications & Social Events<br>Schedule for 2010 and budget | Discussion |
| 3. Beautification and Preservation Schedule of activities                                     | Discussion |
| 4. Office Operation and Management  | Discussion |
| 5. Lighting, Roads & Bridges  | Discussion |
| 6. Recreation and Canals – Petition to clean up canals  | Discussion |
| 7. Web Page – Other links   | Discussion |

**B. Other Business**

- |   |            |
|---|------------|
| 1. Old Business                                   |            |
| a. Placid Lakes Security                          | Discussion |
| b. Management Action Plans - Programs and budgets | Discussion |
| c. Review of January 30 Potluck                   | Discussion |
| 2. New Business                                   |            |
| a. Board Election                                 | Discussion |
| b. Membership Meeting Monday, February 15, 2010   | Discussion |
| c. Associate Membership                           | Discussion |
| d. Presentations at February Membership meeting   | Discussion |
| e. Other  | Discussion |

**Future Meetings**

<b>Board of Directors Meeting</b>	<b>Tuesday March 9, 2010 7:00 pm – 9:00 pm</b>
<b>Annual Election Membership Meeting</b>	<b>Monday February 15, 2010 7:00 pm -9:00 pm</b>

**Motion to Adjourn**