

**Placid Lakes Home and Property Owners Association, Inc.**  
**Board of Directors Meeting Agenda Town Hall**  
**Tuesday May 11, 2010 7:00 P. M. – 9:00 P. M.**

Board of Directors	Attending and Absent
Quorum Determination and Proxy Votes	Secretary Pam Brewer
Approval of Board Meeting Minutes April 13, 2009	Reading of Minutes
Secretary Announcements	Discussion
Communication and Announcements	Discussion
Introduction of Board Candidates	
Dick Greider	
Eugene Longo	
<b>A. Highland County Placid Lakes Special Benefit District (SPD)</b>	
1. Highlands County Office of Management & Budget	Discussion
2. Placid Lakes Special Benefit District financial report	Discussion
<b>B. Placid Lakes Home and Property Owners Association, Inc.</b>	
1. The Association financial report April 30, 2010	Discussion
2. The Association FY Budget 2010-2011 (First reading)	Discussion
<b>C. Goal Planning Reports</b>	
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>D. Other Business</b>	
1. Old Business	
Security panel codes and keys	Discussion
Office and Management April 8th Meeting	Discussion
Newsletter	Discussion
Other	Discussion
2. New Business	
a. Board Election May 17 Membership Meeting	Discussion
b. Office and Management May 5th meeting	Discussion
c. Renovation of Tobler Park	Discussion
d. Other	Discussion

**Future Meetings**

**Board of Directors Meeting**

**Tuesday June 8, 2010 7:00 pm – 9:00 pm**

**Annual Election Membership Meeting**

**Monday May 17, 2010 7:00 pm -9:00 pm**

**Motion to Adjourn**