

Placid Lakes Home and Property Owners Association, Inc.
Board of Directors Meeting
Town Hall
Tuesday February 7, 2012 7:00 PM

Agenda

Board of Directors	Attending and Absent
Quorum Determination and Proxy Votes	Secretary Pam Brewer
Approval of Board Meeting Minutes January 10, 2012	Reading of Minutes
Communication and additions to agenda	Discussion
A. Highlands County Placid Lakes Special Benefit District	
1. Highlands County meeting January 23, 2012	Discussion
2. Placid Lakes Special Benefit District Fund 107 - Seldon Financial Report December 2011 (printed January 18, 2012)	Discussion
B. Placid Lakes Home and Property Owners Association, Inc.	
1. The Association financial report January 31, 2012 - Seldon	Discussion
C. Board Reports	
1. Membership - Kevin and Phil – January 20-21 membership Drive	Discussion
2. Club Reports - Bernice - Garden	Discussion
3. Beautification & Preservation - Diane	Discussion
4. Canals 10 and 11 and Catfish Creek dredging-Phil January 30, 2012 canal meeting	Discussion
5. Lake August – Richard	Discussion
6. Roads & Lighting - Seldon	Discussion
7. Security Services –DARs - Eugene	Discussion
8. Bylaws and Standing Rules No. 16 Mike	Discussion
9. Web Site - Mike	Discussion
E. New Business	
1. Board election February 13, 2012	Discussion
2. Newsletter – advertisements and schedule	Discussion
3. Rummage sale	Discussion
4. Other items	Discussion

Future Meetings

Board of Directors Meeting
Membership Meeting

Tuesday March 13, 2012 7:00 pm
Monday February 13, 2012 7:00 pm

Motion to Adjourn