

Placid Lakes Home and Property Owners Association, Inc.
Board of Directors Meeting
Town Hall
Tuesday January 10, 2012 7:00 P. M.

Agenda

Board of Directors	Attending and Absent
Quorum Determination and Proxy Votes	Secretary Pam Brewer
Approval of Board Meeting Minutes December 6, 2011	Reading of Minutes
Communication and additions to agenda	Discussion

A. Highland County Placid Lakes Special Benefit District

1. Highlands County Home Owners Association meeting December 9, 2012
Minutes of meeting December 12, 2011- Sam Discussion
2. Placid Lakes Special Benefit District financial report - Seldon Discussion

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

1. The Association December 31, 2011 financial report - 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 Discussion
5. Lake August - Richard
6. Roads & Lighting - Seldon Discussion
7. Security Services – Contract and 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. Robert Garcia trial Discussion

Future Meetings

Board of Directors Meeting
Membership Meeting

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

Motion to Adjourn