

**Placid Lakes Home and Property Owners Association, Inc.
General Membership Meeting Town Hall**

Agenda

Monday December 15, 2008 7:00 p. m. – 9:00 p. m

Meeting Called To Order	President Sam Bliss
Invocation	Bill Sayles, Past President
Pledge of Allegiance	Vice President J. P. Plunkett
Introduction of Past Presidents	President Sam Bliss
Introduction of Board Members:	President Sam Bliss
Board Member Proxies	Names Pam Brewer, Board Secretary
Determination of a Quorum	Pam Brewer, Board Secretary
Membership Meeting: September 22, 2008	Secretary reviews changes, omissions or deletions Motion to accept Membership Meeting Minutes

1. Presentations	Commissioner Don Bates
Neighbor Watch Program	Nell Hayes, Highlands County Sherriff

2. Board of Directors Activities and Membership Information Documents

A. County and Associations

Highlands County Association Meeting	Report – Sam Bliss
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3. Standing Committees Reports- (Chairpersons)	Discussion by each Chairperson
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A. Fiscal Committee's Reports (Treasurer)

Association Financial Report	Report – Lee Witt, Treasurer
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B. Standing Committee Reports

Liaison with County & Other Organizations	Report – J. P. Plunkett
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By-Laws Committee	Report – Sam Bliss
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Web Page Committee	Report – Sam Bliss
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Welcome Center	Report – Anita Martinec
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Membership Committee	Report – Susie Lee
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Office Operations	Report – Barb Mason, Office Manager
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Lighting and Roads Committee	Report – Seldon Bailey
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Recreation and Canals Committee	Report – Richard Koderhandt
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Security Committee	Report – Robert Garcia
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4. Other Board Business

A. Old Business

Computer System	Report – Sam Bliss
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B. New Business

Board Terms	Discussion
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Survey	Discussion
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Brochure	Discussion
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5. Member Request(s) to address the Board	Discussion
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 Board Secretary will read name of person to speak from speaker request forms

 Other speaker requests

6. Important Association Activities Please Mark Your Calendars

Annual Membership Meeting

Monday, February 16, 2009 7:00 – 9:00 p. m.

Adjourn