

Placid Lakes Home and Property Owners Association, Inc.
General Membership Meeting Agenda
Town Hall
Monday May 18, 2009 7:00 p. m. – 9:00 p. m

Meeting Called To Order	President Sam Bliss
Invocation	Commissioner Don Bates
Pledge of Allegiance	Vice President Diane Yeager
Introduction of Past Presidents and Board	President Sam Bliss
Board Member Proxies	Names Board Secretary
Determination of a Quorum	Board Secretary
New Board of Directors - Welcome	Richard DiStefano and Diane Yeager
Membership Meeting Minutes: February 16, 2009	Secretary - Review omissions or deletions and motion

1. Presentations

Highlands County Overview	Commissioner Don Bates
Commissioner Guy Maxcy and Mr. Howard Fleetwood	Mr. Fleetwood will provide an introduction about the Highlands Military Seas Museum located in Sebring.

2. Board of Directors Liaison Activities

A. Highlands County Board of County Commissioners Meeting	May 5, 2009 – Sam Bliss
B. Highlands County Association Meeting	May 11, 2009 – Sam Bliss

3. Financial Reports

A. Highlands County Special Benefit District Financial Report	Lee Witt, Treasurer
B. Association Financial Report	Lee Witt, Treasurer

4. New Business

A. Bylaws Revision Committee	Anita Martenic, Barb Mason, Susie Lee and Sam Bliss
B. Security Update	Sam Bliss
C. Management Activity Plans	Sam Bliss

5. Old Business and Standing Committee Reports

Web Page	Sam Bliss
Membership and Association Activities	Susie Lee
Roads and Bridges Committee	Seldon Bailey
Recreation and Canals Committee	Richard Koderhandt
Office Operations	Barb Mason

6. Members Questions and comments

Other speaker requests	Speaker request forms
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7. Drawing for door prize

Barb Mason

Future Membership Meetings 2009

**Monday September 21 and December 14
7:00 – 9:00 p. m.**

Notice: Town Hall will be closed during the month of July 2009

Adjourn