

BOARD OF DIRECTORS MEETING

A G E N D A

JANUARY 8, 2008
6:00 P.M.

- | | | |
|----|-----------------------------|-------|
| 1. | Call Board Meeting to Order | Brown |
| 2. | Proof of Notice/Roll Call | Sandy |

Public Input – Agenda Items Only – 3 Minute Limitation

- | | | |
|----|---|-------|
| 3. | Disposition of Minutes: December 11, 2007 – BOD Meeting | Sandy |
| 4. | Treasurer's Report: Ending December 31, 2007 | Fruit |

OLD BUSINESS

- | | | |
|-----|---|-----------------|
| 5. | ARCHITECTURAL | Varga |
| 6. | BEAUTIFICATION | Hancik |
| 7. | LAKES WATER QUALITY | Pitser |
| 8. | MECHANICAL & MAINTENANCE | Fruit/Pitser |
| 9. | LONG RANGE PLANNING | Brown |
| 10. | COMMUNITY STANDARDS | All |
| 11. | COMMUNICATIONS (Website, Newsletter, CIN) | Steidel |
| 12. | SAFETY & PREPAREDNESS <ul style="list-style-type: none">• Community Watch Program Update• CERT Training/Disaster Recovery Program | Chilcote |
| 13. | COUNTY RELATED ITEMS <ul style="list-style-type: none">• South Charlotte County Coalition (SCCC)• Advisory Board for MSBU | Brown
Hancik |

OTHER ITEMS

- | | |
|--|--------------|
| <ul style="list-style-type: none">• Underground Electric – New Construction Policy• Miscellaneous Items | Varga
All |
|--|--------------|

NEW BUSINESS

ADJOURNMENT

OPEN FORUM – 3 Minute Limitation