AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of October 2015 Minutes

V. Acceptance of October 2015 Financials

VI. Committee Reports
   A. Aesthetics – John Kiser
   B. Architectural Review – Ken
   C. Budget & Finance-Joe
   D. Community Issues – Art
   E. Neighborhood Representatives – Viki
      • Community Project Committee

VII. Old Business
   A. Management Company LLC Report-John Fike
   B. Approval of 2016 POA Operating & Special Project Budgets-Joe-ACTION
   C. Approval of Assessment Change-Joe-ACTION
   D. Christmas Party Update-Meg

VIII. New Business
   A. Seasonal Flowers-Joe-ACTION
   B. Hardy Oak Extension Landscaping-Joe-ACTION
   C. Sustainable Landscaping Project-John K.- ACTION
   D. Evans Island No. 2 Improvement-John K.- ACTION
   E. Potential Multifamily Project-Ken-Discussion/ACTION
   F. Proposed Land Use Change-Ken-ACTION
   G. 2016 Annual Meeting Items-Art & Meg-ACTION
      a. Board Candidate Profile Form & Posting Process
      b. Proxy/Absentee Ballot Form
      c. Annual Meeting Agenda
      d. Notice of Meeting

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection
   B. Files Beginning Foreclosure Process
   C. Files for Foreclosures
   D. Write offs
   E. Adjourn Executive Session

X. Adjournment