

HVPOA Board of Trustees Board Meeting

Thursday, August 23, 2012, 6:30 p.m., Common Area Pavilion

AGENDA

1. Call to Order, and Welcome.
2. Roll call & Determination of a Quorum.
3. Agenda approval or changes.
4. Approval of minutes for July 21, 2012 meeting.
5. Presidents Statement.
6. Treasurer's Report at be prepared for the next meeting.
7. Don Beiry's resignation letter.
8. Old Business
 - a. Status Reports
 - (1) Delinquent accounts update.
 - (2) Review road maintenance Crews and Sign Quotes.
Action Without A Meeting Results.
 - (3) Reserve Analysis. See attached copies.
 - (4) Weed control committee, additional hardware purchase.
 - (5) Web Domain Name.
9. New Business
 - a. Increase the Road Budget, by how much? For Membership vote.
 - b. Invoices received.
 - c. Discuss Budget carry over and delinquent funds received.
 - d. Ballot to fill Trustee vacancy.
 - e. Liability Weaver.
 - f. Liaison to the Law Firm.
10. Members' suggestions & concerns.
 - a. Opportunity for members present to address the "Board"
11. Trustees closing comments.

Next regular Board meeting will be on September 20, 2012, Location TBA.