

OCHA BOARD OF DIRECTORS' MEETING

6:30pm, January 23, 2012

THE AGENDA

- I APPROVE MINUTES FROM THE OCTOBER 2011 MEETING
- II WRITTEN ACTIVITIES/COMMITTEE REPORTS
 - a. Dance Committee – Lisa Kirkpatrick
 - b. Social Committee – Barbara Winchell
 - c. Security Committee – Mike Clowers
 - d. Tennis Committee – Terri Luneau
 - e. Women's Club – Georgianne Enna
- III UNFINISHED BUSINESS
 - a. Tennis Plaza Update – David Luneau
- IV MANAGER'S REPORT – Karen King
 - a. Maintenance & Repairs
 - b. BOA Violations
 - c. Delinquent Accounts
 - d. Architectural Requests - Vic Winchell
 - e. Financial Reports & 2012 Budget Review– Rick Hamilton
- V NEW BUSINESS
 - a. Lien Filings
 - b. Final Call Board Candidates (must turn in fact sheet) – David Luneau
 - c. Candidates are Officially Announced – David Luneau
- VI HOMEOWNER COMMENTS (President will call on comment cards turned in prior to meeting only. Two minutes given per card.)
- VII NEXT MEETING – February 28, 2012
- VIII ADJOURNMENT