

HBS POA Meeting Agenda

Thursday June 13th 7:00pm Coast Guard Auxiliary Building

- 1) Meeting call to order
- 2) Pledge
- 3) Roll Call
- 4) Approval of Minutes
- 5) President's Report
- 6) Treasurer's Report
- 7) Management Report
- 8) Unfinished business:
 - a. Key distribution
 - b. Fountain lights
 - c. Insurance for community get togethers
 - d. POA Documents obtained by attorney from county
 - e. Deed restrictions recertification
- 9) New Business:
 - a. Anthony's resignation from the board of directors
 - b. Nomination of Richard Frascone for the board of directors
 - c. Discussion of Richard's question regarding reserve study numbers
 - d. Possibility of necessity of redoing signature cards for Cadence Bank
 - e. Spraying of canals, individual owner preferences
- 10) Legal/executive session
- 11) Adjournment