

**AGENDA**  
**CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION**  
**CLPOIA**  
**MONTHLY BOARD MEETING**  
**SATURDAY December 8, 2018 1:00 PM**

- I INVOCATION
- II PLEDGE OF ALLEGIANCE
- III OPENING COMMENTS
- IV BOARD MEMBERS ATTENDANCE
- V APPROVAL OF AGENDA
- VI PRESIDENT'S REPORT
- VII VICE PRESIDENT'S REPORT
- VIII SECRETARY'S REPORT
- IX TREASURER'S REPORT
- X MONTHLY COMMITTEE REPORTS  
STANDING COMMITTEES

- A. Recreation
- B. Maintenance:
  - i. Public Areas
  - ii. Community Center
  - iii. Beautification
- C. Roads
- D. Architectural Control
- E. Publicity
- F. Audit
- G. Security & Fire
- H. Fish and Wildlife
- I. Sanitation
- J. Nominating
- K. Resale
- L. Library
- M. Dam

XI AD-HOC COMMITTEES

- A. Boat Storage
- B. Restrictions
- C. Legal
- D. Financial

XII NEW BUSINESS

- A. Security
  - 1. Fines
  - 2. Cameras

III OLD BUSINESS

XIV QUESTIONS AND ANNOUNCEMENTS

XV ADJOURNMENT

**NOTE: Please bring canned food items for the Friendship Clubs food drive to help a neighbor in need.**