

AGENDA
CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION
CLPOIA
MONTHLY BOARD MEETING
SATURDAY January 12, 2019 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. Nomination of new committee members.
 - 1. Resale

III OLD BUSINESS

- A. Security
 - 2. Fines

XIV QUESTIONS AND ANNOUNCEMENTS

XV ADJOURNMENT