

**AGENDA**  
**CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION**  
**CLPOIA**  
**MONTHLY BOARD MEETING**  
**SATURDAY March 9, 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 Shop
  - 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. Audit Committee
  
- XIII OLD BUSINESS
- XIV QUESTIONS AND ANNOUNCEMENTS
- XV ADJOURNMENT