

AGENDA
CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION
CLPOIA
MONTHLY BOARD MEETING
SATURDAY November 11, 2017 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

- XII NEW BUSINESS
 - A. Nominations of new committee members
 - a. ACC
 - b. Public Areas
 - c. Publicity
 - d. Security
 - B. Discussion of new HOA management software application.
 - C. Discussion regarding future updates to the CLPOIA bylaws and covenants to comply with Texas law.
 - D. Roads 5-year plan
 - E. Discussion regarding property transfer fees

- XIII OLD BUSINESS

- XIV QUESTIONS AND ANNOUNCEMENTS

- XV ADJOURNMENT