

**AGENDA**  
**CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION**  
**CLPOIA**  
**MONTHLY BOARD MEETING**  
**SATURDAY October 14th, 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 **COMMITTEE REPORTS**  
**STANDING COMMITTEES**

- A. Recreation
- B. Maintenance:
  - i. Public Areas
  - ii. Community Center
- C. Roads
- D. Architectural Control
- E. Publicity
- F. Audit
- G. Security & Fire
- H. Sanitation
- I. Nominating
- J. Resale Shop

I **AD-HOC COMMITTEES**

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

XII QUESTIONS & ANNOUNCEMENTS

XIII NEW BUSINESS

- A. Nominations of new committee members to the Committees

XIV OLD BUSINESS

XV ADJOURNMENT