

**Treasure Lake Property Owners' Association
WORK SESSION & BOARD OF DIRECTORS' MEETING
AT THE LAKEVIEW LODGE AND CONFERENCE CENTER
6:00 P.M. MONDAY, AUGUST 26, 2019**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. RECORD OF DIRECTORS PRESENT
4. QUORUM
5. AGENDA APPROVAL/AMENDMENT
6. PREVIOUS MONTH'S WORK SESSION & REGULAR BUSINESS MEETING MINUTES
 - A. JULY 22, 2019-COMBINED WORK SESSION & BOARD MEETING
7. STANDING COMMITTEE REPORTS/MINUTES
 - A. CAYMAN-NO MIN. SUB.
 - B. FINANCE-NO MIN. SUB.
 - C. GOLF-NO MIN. SUB.
 - D. HOUSE-NO MIN. SUB.
 - E. INFRASTRUCTURE-NO MIN. SUB.
 - F. JUDICIAL-AUGUST 7
 - G. NOM. & ELECTION-NO MIN. SUB.
 - H. PROPERTY CONTROL-JULY 9 AND 23
 - I. RECREATION-NO MIN. SUB.
 - J. SAFETY & SECURITY-AUGUST 8
8. SPECIAL COMMITTEE REPORTS/MINUTES
 - A. GRANT & FUNDRAISING-NO MIN. SUB.
 - B. LAKE & STORM WATER-JULY 10 & AUG 14
 - C. WILDLIFE-JULY 31
9. TREASURER'S REPORT
10. GENERAL MANAGER'S REPORT
11. DISCUSSION ITEMS:
 - A. REVISE BOARD CALENDAR (ANNUAL MEETING DATE)
 - B. COMMITTEE CHAIRPERSONS AND MEMBERS
 - C. ARCHERY HUNT FOR 2019-2020 DEER MANAGEMENT PROGRAM
 - D. ADDITION OF WILDLIFE COMMITTEE PARKLETS TO ARCHERY HUNT AREA-MONA PASSAGE PARKLET AND MANJACK PARKLET

The Treasure Lake Property Owners Association, Inc. ("TLPOA" or "Association") is a private, not-for-profit corporation that acts on behalf of the property owners of Treasure Lake. No person, business or other entity, including, but not limited to, TLPOA staff and members, newspaper publications, and other media outlets, shall be permitted, without the express written consent of the TLPOA Board of Directors, to copy, record, release, transmit, reproduce, publish or disseminate the business, records and other information, of any kind whatsoever, that is referenced, utilized or otherwise discussed at any meeting or work session of the Association or its Board of Directors.

THIS BOARD OF DIRECTORS SESSION IS BEING TAPE RECORDED TO AID IN THE CREATION OF WRITTEN MEETING MINUTES. WHEN THE BOARD OF DIRECTORS ACCEPTS THESE MINUTES THE TAPE RECORDING WILL BE ERASED. STATEMENTS MADE WILL NOT APPEAR WORD FOR WORD IN THE MEETING MINUTES; STATEMENTS MAY HOWEVER APPEAR IN SUMMARIZED FORM AS INTERPRETED BY THE RECORDING SECRETARY.

- E. SALT AND ANTI-SKID BIDS
 - F. MINI EXCAVATOR BID
 - G. SETTLEMENT IN LEGAL ACTION
12. PROPERTY OWNER COMMENTS/CONCERNS (*NOT TO EXCEED 2 MINUTES*)
 13. CALL FOR MOTION TO APPROVE WORK SESSION AND BOARD MEETING MINUTES
 14. CALL FOR MOTION TO ACCEPT STANDING AND SPECIAL COMMITTEE MINUTES
 15. CALL FOR MOTION TO APPROVE THE GENERAL MANAGERS REPORT
 16. CALL FOR MOTION TO APPROVE THE TREASURER'S REPORT
 17. CALL FOR MOTION REGARDING THE FOLLOWING:
 - A. APPROVE REVISION TO BOARD 2020 CALENDAR (JULY 2020 UPDATE)
 - B. AFFIRM COMMITTEE CHAIRPERSONS AND MEMBERS FOR 2019-2020 BOARD YEAR
 - C. APPROVE ARCHERY HUNT FOR 2019-2020 DEER MANAGEMENT PROGRAM
 - D. APPROVE ADDITION OF MONA PASSAGE PARKLET AND MANJACK PARKLET TO THE WILDLIFE MANAGEMENT HUNT AREA
 - E. AWARD CONTRACT FOR ROAD SALT AND ANTI-SKID
 - F. APPROVE PURCHASE OF MINI EXCAVATOR
 - G. ACCEPT LEGAL SETTLEMENT AND GRANT PERMISSION TO GM TO SIGN ALL DOCUMENTS
 18. BOARD MEMBER COMMENTS (*NOT TO EXCEED 3 MINUTES*)
 19. MOTION TO ADJOURN

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August 26, 2019-Agenda