



Board of Director's Reorganization Meeting

AGENDA

September 20, 2014

Post Annual Meeting

1. Call to order, Roll Call
2. Re-organization of officers
3. Re-appointment of Standing Committees
 - a. Appointment of Chris Qualls to ARC and removal of Sheryl Qualls from ARC
 - Station 34
 - Recreation
 - Architectural Review
 - Private Marina
 - Finance
 - Fire Wise/Fire Safe
 - Newsletter/Website
4. Resolution of New Bank Signatories – Removal of previous board members as bank account signers and approval of new board members as bank account signers
5. Member Comments
6. Adjournment