

205 Towne Lake Way, Pooler, Georgia 31322 <u>board@townelakehoa.org</u> Monthly Meeting Agenda August 13, 2019

Call to Order/ Roll Call: Kenneth

Open Discussion (Resident's Voice/Concerns)

Executive Session of the Board

Approval of Previous Meeting Minutes: Kenneth

HOA Board Reports

- 1. Treasure's Report: Reggie
- 2. Neighborhood Watch: Kenneth
- 3. Pool Chair: Judith
- 4. Pavilion Rentals: Darlene
- 5. Architectural Review Board Chair Report: Darlene
- 6. Social Committee Report: Yasmin/Ruthie

Old Business

- 1. Repair and upgrade of Tennis Court: Kenneth
- 2. Securing Funding for Circle: Kenneth

New Business

- 1. Insurance Policy Deductibles: Kenneth
- 2. Open discussion of YTD Budget : Kenneth

Open Actions

- 1. Quote for sign to entrance of neighborhood: Kenneth
- 2. Create/maintain HOA Membership card database: Kenneth
- 3. Adding New Landscaping in all common areas/ curbing/flower beds: Reggie
- 4. Review of all Towne Lake Contracts: Reggie/Kenneth
- 5. Painting of Pool Fence/ Marquee Signage: Kenneth
- 6. Light at curve on Manor Row: Reggie
- 7. Raising of Fencing: Kenneth
- 8. The Securing of Pool House: Kenneth

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