

205 Towne Lake Way, Pooler, Georgia 31322

board@townelakehoa.org

Monthly Meeting Agenda November 12, 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
 - a. Fall Festival (possible reschedule)
 - b. Christmas Event (possible tree lighting)

Old Business

- 1. Repair and upgrade of Tennis Court: Kenneth
- 2. Refurbishing Towne Lake Street Signs and Post: Kenneth

New Business

- 1. Towne Lake Internal Financial Audit: Reggie/Ruthie
- 2. Election Coordinator appointment/process: 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: Reggie
- 4. Review of all Towne Lake Contracts: Reggie/Kenneth
- 5. Light at curve on Manor Row: Reggie
- 6. The Securing of Pool House/Amenities: Kenneth
- 7. Securing Funding for Circle: Kenneth