

Tater Knob Property Owners Association

Annual Meeting

2017 Agenda

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|---|---------------|
| Call to Order | Jim Faber |
| Invocation | Ralph Small |
| New member introductions and quorum assessment | Libby Lindsey |
| Treasurers Report | Anne Cheney |
| 2016 Budget Results | |
| Audit Report | Jim Faber |
| Water Quality Results | Ralph Small |
| Old Business | Jim Faber |
| Pavilion Repairs | |
| Water System Repair/Upgrade | |
| Road Repairs | |
| New Business | |
| Water system Repairs (crossover, Power Pole) | Jim Faber |
| Boat Ramp Repairs and Pavilion Water | |
| Snow Removal Requests / Water shutoff location / Canoe Racks | |
| 2017-18 Proposed Budget | |
| Election of Directors | |
| Those to be elected for a 2 year term: Jim Faber, Mike Ray, Doug Booth, | |
| Election of additional Director | |
| Recommended Slate of Officers to be elected by Board: | |
| President | Jim Faber |
| Vice Pres | Mike Ray |
| Secretary | Libby Lindsey |
| Treasurer | Cindy Price |
| At Large Members: Ralph Small, Anne Cheney, Libby Lindsey, Mike Maloney | |