



Lake Tansi POA Dispatch

Published by the Lake Tansi POA Board of Directors

Volume 2008-30 10/14/08

**LAKE TANSI VILLAGE
PROPERTY OWNERS' ASSOCIATION, INC.**

**32ND ANNUAL MEMBERSHIP MEETING
THURSDAY, OCTOBER 23, 2008
MEETING: 7:00PM**

**BOARD OF DIRECTORS OPEN FORUM QUESTION AND ANSWER SESSION
THUNDERBIRD ACTIVITY CENTER
6:00PM - 7:00PM**

**YOU MUST PRESENT YOUR 2008 MEMBERSHIP CARD AT THE DOOR TO
ATTEND.**

MEETING AGENDA

Welcome - Duke Coyne, President

1. Call to Order - Mike Ferry, Chairman of the Board
2. Invocation and Pledge of Allegiance
3. P. O. A. President Address
4. Chairman of the Board Address
5. Reports of Officers, Board and Standing Committees
 - (a) Treasurer's Report - Larry Williams
 - (b) General Manager's Report - David Sutton
 - (c) Advisory Committee Reports
 - (1) New Residents Committee - Steve and Marsha Sappenfield, Chairpersons
 - (2) Architectural Control Committee - Joyce Ferry, Chairperson
 - (3) Capital Improvement Committee - Duke Coyne
 - (4) Financial Advisory Committee - Mike Ferry, Acting Chairman
 - (5) Food and Beverage Committee - Dick LeClair, Chairman
 - (6) Golf Committee - Milton Ward, Chairman
 - (7) Lakes Committee - Carl Flanagan, Chairman
 - (8) Security - Mike Regan, Chairman
6. Annual Meeting Business
 - (a) Election Results - Board of Directors

(b) Election Results - Dues Increase

7. Adjournment