



Lake Tansi POA Dispatch

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**LAKE TANSI VILLAGE
PROPERTY OWNERS' ASSOCIATION, INC.
REGULAR SCHEDULED MEETING
THURSDAY, NOVEMBER 20, 2008
THUNDERBIRD CENTER
6:16 p.m. for Q & A's
Board Meeting Immediately Follows**

AGENDA FOR MEETING

- 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. READING AND APPROVAL OF MINUTES**
- 3. REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES**
 - (a) Treasurer's Report
 - (b) Manager's Report
 - (c) Committee Reports
- 4. OLD BUSINESS**
 - (a) Review Roof Over Docks/Decks
- 5. NEW BUSINESS**
 - (a) User Fees and Budget 2009
 - (b) Proposed By-Law Change - Article IX- Dues and Assessments;
Budgets
- 6. ADJOURNMENT**

**NOTE: There will be a Special Called Meeting on December 11, 2008-6:00pm
Proposed By-Law Article IX - Dues and Assessments; Budgets**