Evergreen Property Owners Association.

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BOARD OF DIRECTORS MEETING Monday October 22, 2012 7:00 PM Evergreen Club

AGENDA

- Call to Order
- Determination of Quorum
- Roll Call
- **Approval of the Minutes** from 08/13/12
- **President's Report** Jon Duquette
- Treasurer's Report- Diane Riesgraf
- **Property Manager's Report:** Scott Montagna
 - Delinquent Accounts
 - Legal update
 - Violation Report Update

• Committee Reports

- A. Security
 - 1. Security change over update.
 - 2. Letter to community
- B. ARC
- C. Drainage
- D. Roads
- E. Grounds & Landscaping

• Unfinished Business

- A. Comcast decision
- B. Ratify vote for Landscape Maintenance
- C. Ratify vote for paver selection
- D. Ratify vote for front entrance landscape and flag pole area.

New Business

- A. Discussion on monument sign
- B. Next Board of Directors Meeting Date November 19, 2012?

Membership Comments

Adjournment