

# Evergreen Property Owners Association.

c/o BRISTOL MANAGEMENT  
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**BOARD OF DIRECTORS MEETING**

**Monday December 17, 2012 6:00 PM**

**Evergreen Club**

## AGENDA

- Call to Order
- Determination of Quorum
- Roll Call
- Approval of the Minutes from 12/17/12
- President's Report- Jon Duquette
- Treasurer's Report- Diane Riesgraf
- Property Manager's Report: Scott Montagna
  - Delinquent Accounts
  - Comcast Update
  - Violation Report
- Committee Reports
  - A. Security
  - B. ARC- remove 3 palms, paint home ,install generator.
  - C. Drainage
  - D. Roads
  - E. Grounds & Landscaping
- Unfinished Business
- New Business
  - A. Nominating Committee
  - B. Palm Trees
  - C. Next Board of Directors Meeting Date: January 21, 2013
- Membership Comments
- Adjournment