

Evergreen Property Owners Association.

c/o BRISTOL MANAGEMENT
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BOARD OF DIRECTORS MEETING
Monday, January 21, 2013 6:30 PM
Evergreen Club

AGENDA

All business will be abbreviated in time as the budget workshop will be tonight as well.

- **Call to Order**
- **Determination of Quorum**
- **Roll Call**
- **Approval of the Minutes** from 12/17/12
- **President's Report**- Jon Duquette- **abbreviated for time**
- **Treasurer's Report**- Diane Riesgraf
- **Property Manager's Report:** Scott Montagna- **abbreviated for time**
- Comcast Update
- **Committee Reports- abbreviated for time**
 - A. *Security*
 - B. *ARC- remove 3 palms, paint home ,install generator.*
 - C. *Drainage*
 - D. *Roads*
 - E. *Grounds & Landscaping*
- **Unfinished Business**
None
- **New Business**
 - A. Nominating Committee Posting of Candidates
 - B. E12 Stickers
 - C. 2013-2014 Budget Work Shop
 - D. Next Board of Directors Meeting Date: February 18, 2013
- **Membership Comments**
- **Adjournment**