

# **QUARTERLY MEETING AGENDA**

## **09/17/2022**

### **1. Opening remarks**

### **2. Reading of Minutes**

### **3. Old Business**

- **POA Dock/ramp**
- **Revision of new Covenants/Bylaws**
- **Answers reference legitimacy of current Bylaws**

### **4. New Business**

- **Culvert work (Oak Hill & Briarwood)**
- **Dissolution of POA**
- **Upcoming POA Board nominations/elections (VP & Secretary/Treasurer)**

### **5. Adjournment**