**Dunlap Lake Property Owners Association**

**Board Meeting**

**AGENDA**

**January 19, 2015**

1. **Roll call**
2. **Approval of minutes— November 24, 2014**
3. **Guest comments:**
4. **Old Business**
   1. **Contract with C. Green & Associates**
   2. **Nominating Committee Report**
5. **Financial Report**
   1. **2015 Budget**
   2. **Delinquent Assessments**
6. **Administrator's Report**
7. **Committee Reports**
   1. **Restrictions – Roy**
   2. **Safety – Mark**
   3. **Silt & Erosion –Craig**
   4. **Web Page – Todd**
   5. **Building – Andy**
   6. **Common Areas – Nick**
   7. **Dam Maintenance – Mike**
   8. **Fireworks-Mike**
   9. **Fish and Wildlife-Walt**
   10. **Legal – Al**
   11. **Meetings, Elections & Social – Jim**
8. **New Business**
   1. **Annual Meeting**
   2. **Closed session re: property acquisition**

1. **Adjournment**

**DLPOA BOARD MEETING**

**MON. 7:00 P.M.**

**840 EAST LAKE DR.**