**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.**