

**Highland Lakes Reserve POA, Inc
Board of Directors Meeting Agenda
June 11, 2016**



- I. Call to Order
12:57
 - II. Introductions
 - III. Approval of 2015 Minutes: Non-Applicable
 - IV. Treasury Report
 - A. 2015 Financial Statements
Motion to approve – Jimmy Wohl; 2nd – Kevin Bock; unanimously approved
 - B. 2016 Year-to-Date Financial Statements
 - C. 2011, 2012, 2013, 2014 & 2015 Tax Returns Filed on 05/11/16
 - V. Action Items:
 - A. 2016 Budget
Motion to accept - Jimmy Wohl; 2nd Kevin Bock; unanimously approved
 - B. Non-Collectible Assessments
Motion to aggressively collect assessments - Jimmy Wohl; 2nd Kevin Bock; unanimously approved
 - C. Property Liens
 - D. Management Company
Motion to have Rebecca handle all financials for the POA and get Just Rentals to revise scope of work - Jimmy Wohl; 2nd Kevin Bock; unanimously approved
 - E. Pond Maintenance
Consensus to table this item and get another quote
 - VI. Old Business: Non-Applicable
 - VII. New Business
 - ARC – Remove Marty Wohl and add Brian Peluso: motion – Kevin Bock; 2nd Jimmy Wohl
 - ARC – To approve revisions proposed by ARC committee with notes modifications:
motion – Jimmy Wohl; 2nd – Kevin Bock
- Adjourn – Motion – Jimmy Wohl; 2nd Kevin Bock