

**AGENDA  
LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 14, 2012**

**EXECUTIVE SESSION  
8:00 AM**

**1. Legal Issues.**

**Action Taken:** \_\_\_\_\_

**REGULAR SESSION  
9:00 AM**

**CALL TO ORDER**

**Roll Call of Directors  
Introduction of Visitors**

**1. Approval of the December 17, 2011, Board of Directors Meeting Minutes.**

**Action Taken:** \_\_\_\_\_

**2. President's Report.**

**3. Manager's Report.**

**4. Treasurer's Report.**

**5. Committee Reports -**

- a. Architectural**
- b. Recreation**
- c. Finance**
- d. Nominating**

**AGENDA ITEMS:**

**1. UDI Sales Agreement.**

**Action Taken:** \_\_\_\_\_

**2. Fireworks Ordinance.**

**Action Taken:** \_\_\_\_\_

**3. Fort Scott Radio Station Auction.**

**Action Taken:** \_\_\_\_\_

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**4. Tractor Trailer Parking Policy.**

**Action Taken:** \_\_\_\_\_

**5. 2012 Golf Fees.**

**Action Taken:** \_\_\_\_\_

**6. Tee Time Magazine Advertisement for the KC Golf Show.**

**Action Taken:** \_\_\_\_\_

**7. 2012 Standing Committees.**

**Action Taken:** \_\_\_\_\_