

**AGENDA
LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 17, 2011**

**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 November 19, 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. Golf

AGENDA ITEMS:

1. UDI Sales Agreement.

Action Taken: _____

2. Fireworks Ordinance.

Action Taken: _____

3. 2012 Assessments.

Action Taken: _____

**AGENDA
DECEMBER 17, 2011
PAGE 2**

4. 2012 Budget.

Action Taken: _____

5. 2012 Golf Fees.

Action Taken: _____

6. 2012 Golf Show.

- a. Single Day (18-holes) - Guest \$25**
- b. Show Coupon 2 for \$40 good thru 6/30/12**
- c. Tournament Show Special - \$25 per player 60 Maximum players**
- d. Raffle Prize - Camping Lot**
- e. Prorate 1st Year Annual Membership**

Action Taken: _____

7. Fish Habitat.

Action Taken: _____

8. Land to Prairie View School District.

Action Taken: _____

9. January 21, 2012 Board of Directors Meeting.

Action Taken: _____