

# Open Board Meeting Grand Harbor Board of Directors

January 17, 2012 at the POA office 1:00 PM

## Agenda

Quorum Call to Order

**Secretary:** Vote on Minutes from previous meeting

### **Review**

2012 Election Candidates

Draw lots for Ballot Position and Receive Election Packet

Infrastructure Committee

Boat Ramp Repair

Section 16 Report

Lot Erosion Policies

Canal Erosion Assessment for Canal Lots

Access Control P&P Update

RFID Termination of Delinquent Account Update

Marque

Guard House Intercom

### **New**

Allowing Advertisement on POA Web Site

Archiving Committee Reports

Drainage Issue Work Order

### **Executive Session**

Lot Consolidation by Property Owner

Legal Issues

Law suite

Status of Entrance Reserve Area Covenant Assignments

