

Open Board Meeting Grand Harbor Board of Directors

February 7, 2012 at the POA office 1:00 PM

Agenda

Quorum Call to Order

Secretary: Vote on Minutes from previous meeting

Review

2012 Election Update

Election Vote Tellers

Meet-the-Candidates night review

Candidate Background checks

Infrastructure Committee

Major Drainage Issue Update

Grand Harbor Blvd.

New

Treasures Monthly Report

Grand Harbor Entrance Landscape Bid Review

Park Baseball Field Rehab Bid Review

Organizational Meetings Discussion

Executive Session

Status of Entrance Reserve and Land Purchase

Lot Consolidation