

# Open Board Meeting Grand Harbor Board of Directors

November 15, 2011 at the POA office 1:00 PM

## Agenda

Quorum Call to Order

Vote On Proposed Agenda

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

## **Review**

Pond 14 work update

Sprinkler Budget Funding

IC Committee Road Repair recommendations

Landscape Maintenance update

Survey Review

Review Attorney reply to Questions

Different Maintenance Fees for different areas of subdivision.

Lot Erosion Control

Monthly Treasures Report

Review Budget Proposal for 2012

## **Executive Session**

Legal Issues

