**AGENDA**

Tartan Pines Owners’ Association

Board of Directors

Quarterly Meeting

July 19th, 2018

6:00 PM

Enterprise City Hall

***(agenda is subject to change)***

* Welcome
* Prayer
* Roll Call - Establish a quorum
* Approval of Agenda - **Action Item**
* Approval of Minutes - **Action Item**
* Approval of Financial Report - **Action Item**
* Announcements
* Old Business
  + Ad Hoc Committee Report - **Action Item**
* New Business
  + Appointment of Nominating Committee
  + Appointment of Budget Committee
  + Yard Sale - change of procedure and date - **Action Item**
  + Damascus & Turnberry Entrance - Landscape comm. - **Action Item**
  + Pool & Lights - **Action Item**
  + Proposal from TPDC - **Action Item**
* Adjournment
* Comments & Questions: