**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: