

MPOA Board Meeting minutes – March 19, 2011

The MPOA Board of Directors met on March 19, 2011 at 1pm at Larry Uhl's house with the following present: Jay Stephens, James Handy, Harvey Powers, Larry Uhl, Patty McHenry and Margie Skidmore

Minutes of the January 4th meeting were read and approved.

Harvey Powers gave the Treasurer's report and the proposed budget 2011-2012 budget.

Discussion of lawyer retainer with motion made by Larry & second by Jay to retain Mercer Trigiani Law firm. Passed unanimously. Margie moved and Larry second motion to accept recommended budget and present to the general membership at the annual meeting.. Passed unanimously.

The entrance sign has been put up and the posted signs are also up.

Discussion of continuing problem with Fox Run Water.

Discussion of hydrilla treatment, with no guarantee of the number of lots participating to PLM.

Discussion of Proxy/Absentee Ballot procedure to be used this year. Patty will work on the forms to be sent out and will have the Board members review and make recommendations,

Next board meeting – Thursday, June 9th at 6:30pm.