

**Del Lago Estates Property Owners Association  
Board Meeting  
July 21, 2014  
Monday, 4:00 to 5:00 pm  
IMC Offices**

**AGENDA**

- 1. Call to Order**
- 2. Review/Approve Minutes**
- 3. Review/Approve Financials**
- 4. Old Business**
  - a. No Wake Zone—update**
  - b. Changes to By-Laws and Deed Restrictions—update**
- 5. New Business**
  - a. Security Camera update**
  - b. Approve the renewal of insurance.**
  - c. Select company for Lawn Maintenance—nominations and recommendations**
  - d. Welcoming committee—New home owners: #23, #40, #46, #49**
  - e. Annual POA Board Meeting—discuss notice and annual meeting and document preparations**
  - f. Open Discussion**
- 6. Executive Session**
  - a. Architectural Control Committee**
  - b. Customer A/R**
  - c. Deed Violations Log**
- 7. Public Questions/Comments**
- 8. Adjourn**