

**Del Lago Estates Property Owners Association
Board Meeting
January 22, 2016
Friday, 8:30 to 10:00 am
IMC Offices**

AGENDA

- 1. Call to Order**
- 2. Review/Approve Minutes**
- 3. Review/Approve Financials**
- 4. Old Business**
 - Deed Restriction Update
 - Updates to Subdivision Rules, ACC & Bylaws
 - Status on signing over land to water board for new well
 - Directory Update
 - Trash Vendor Consolidation Update
 - Road Engineer Update
 - 2016 Budget Update
 - Social Committee Update
 - Update on box rental
 - Update on fix Assets
 - Review last year Tax Return
 - Landscaping bids/proposal
 - Yearly contract agreement from surety company
 - Status on service disconnect for , pest control , DLS line
- 5. New Business**
 - Gate Issues
 - Water Board Report
- 6. Public Questions/Comments**
- 7. Executive Session**
 - 1. Architectural Control Committee**
 - 2. Customer A/R**
 - 3. Deed Violations Log**
- 8. Adjourn**