

LAKE OLYMPIA  CIVIC ASSOCIATION

**BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 26, 2012
A G E N D A**

1. Call to Order – 6:30 PM
2. Adoption of Agenda
3. Homeowner/Guest forum
 - 3.1 Legacy
 - 3.2 Toll Brothers
4. Committee Reports
 - 4.1 ACC
 - 4.2 Lakes
 - 4.3 Crime Watch
5. Disposition of Minutes
 - 5.1 November 17, 2011
6. Review Financial Report
 - 6.1 December 31, 2011 Financial Statement
7. Administrative
 - 7.1 Clubhouse Manager Report
 - 7.2 Community Manager Report
 - 7.2.1 Tree Trimming
 - 7.2.2 Newsletter-Website
 - 7.2.3 Bulkhead Update
 - 7.3 Service Request One Liner and Summary
 - 7.4 Concerns by Geographical Areas
 - 7.4.1 Lake Olympia Bridge and Entrance Construction
 - 7.4.2 Gate Upgrades
8. Current Proposals
 - 8.1 Landscaping
9. Builder Reports and Listing
10. Review Action items
11. Next Meeting – February 23rd
12. Additional Items or Roundtable
13. Adjournment