

Lacamas Shores HOA Board Of Directors Meeting Agenda 2/11/2010

Roll Call

Approval of Minutes

Finance Report

- Annual meeting presentation, documents & updates .

Committee Reports

Old Business

- Dock repair update on project. Discuss presentations/schedule for annual meeting.

New Business

- Discussion of annual meeting presentation & time frames for announcements and updates....Possible subjects:
 - Tally of votes
 - Policies enacted in 2009
 - Towing of vehicles
 - Lot maintenance
- Letter from Cindy Ontkean for corner lot maintenance
- Should we buy a second surveillance camera