

BOARD OF DIRECTORS MEETING
February 7, 2012

AGENDA

- 1. Pledge of Allegiance**
- 2. Guest Speaker Announcement**
- 3. Approve Minutes**
- 4. Agenda Modifications**
- 5. Tallahassee Police Dept Report**
- 6. Financial Report**
- 7. Executive Director's Report**
 - a. OLD BUSINESS**
 - Lakes/Legal/DEP/Fish
 - b. NEW BUSINESS**
 - Minimum tree removal bids
 - North Shannon Lakes Park Fence & Gate Proposals
 - Killarney Way Roundabout plans & times
 - 2012 Median Weed & Feed
 - Post & Chain at boat landing to prevent vehicle access
 - Toddler Slide at Shamrock South Park
 - Culbreth Case
 - Shamrock North Sidewalks
 - Rezoning for Community Christian School
- 8. Reports**
 - Committee Chairs
 - Association Officers
 - Other Board Members
- 9. Comments**
- 10. Adjournment**

Agenda subject to change