



P.O.A.T.R.I.
BOARD OF DIRECTORS' WORKSHOP AND QUARTERLY MEETING
AGENDA

FRIDAY, APRIL 28, 2017

10:00 AM EXECUTIVE SESSION

1:00 PM WORKSHOP

Call to Order

Highlights from President's Report, Treasurer's Report, Manager's Report

Committee/Task Force Reports Highlights

Budget and Finance Committee – Linda Shank, Chair

Audit Committee – Linda Shank

Communications Committee – Chris King, Yvonne Diaz

Legal Task Force Coordinators – Kathy Pothier, Chris King

Hunt Committee – Jim Miller, Jr.

3-Mile Task Force: Linda Shank, Nancy Reyes

Water Conservation Task Force: Steve Elliott, Nester Reyes, Jim Miller, Jr.

Airport Committee – Jim Miller, Jr.

Discussion Topics

Delinquent Accounts, Collections and Foreclosure Status – Anita Goss, Manager

Survey Question Results – Chris King, Yvonne Diaz

Room/RV/Tent Rates Comparison/Recommendations – Anita Goss

Other New Business

Public Comments



P.O.A.T.R.I.
BOARD OF DIRECTORS' WORKSHOP AND QUARTERLY MEETING AGENDA
SATURDAY, APRIL 29, 2017

10:00 AM Board of Directors' Meeting

Call to Order

Roll Call and Certification of Board Members by the Secretary

Invitation for Public Service Announcements

Acceptance of Minutes as Presented - Kathy Pothier, Secretary

President's Report – Marilyn Anthenat

Treasurer's Report – Linda Shank

Manager's Report – Anita Goss

Committee/Task Force Reports

Budget and Finance Committee – Linda Shank, Chair

Audit Committee – Linda Shank

Communications Committee – Chris King, Yvonne Diaz

Legal Task Force Coordinators – Kathy Pothier, Chris King

Hunt Committee – Jim Miller, Jr.????

3-Mile Task Force: Linda, Nancy Reyes

Water Conservation Task Force: Steve Elliott, Nester Reyes, Jim Miller, Jr.

Airport Committee – Jim Miller, Jr.

OLD BUSINESS:

Update on Delinquent Accounts, Collections and Foreclosures – Anita Goss, Manager

NEW BUSINESS:

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

Survey Question Results – Chris King, Yvonne Diaz

Room/RV/Tent Rate Comparison/Recommendations – Anita Goss

Other New Business

Resolutions and Voting as Needed