

**CAROLINA SHORES PROPERTY OWNER'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**DRAFT AGENDA, MARCH 14, 2011**

1. Call to Order
2. Attendance
3. Approval of the minutes of the February 14<sup>th</sup> meeting
4. Pete - Residents' Comments
5. Board Members' Reports:
  - A. Pete - Nominating Committee
    1. Approval of Members
  - B. Brent & Mike - Recreation Committee
    1. Approval of Members
    2. Pool Deck & Pool Wall Contract
    3. Pool Fence
    4. Pool Attendant Applications
  - C. Mike - Club House
    1. New Handicapped Ramp and Egress Door
  - D. John – Grounds
    1. Locating Sewer Line Cleanout by Club House
  - E. Bob - Architectural Control Committee (ACC)
    1. Approval of Members
    2. 2 Sunfish court
  - F. AL - Communications (Publicity) Committee
    1. Approval of Members
    2. Phone Directory
      - a. deleting non-paying residents
      - b. status
      - c. publication date
    3. Bulletin update

a. John or Al – draft guidelines for accepting articles for the bulletin

G. Al - General Advisory Committee

1. Approval of Members

H. Kerry & Bob - Legal Affairs

I. Pete & Mike - Town of Carolina Shores

J. Kerry - Treasurer's Report

1. Transaction Detail Report

2. Operating Budget Update

K. Pete - Maintenance Committee

1. Approval of Members

6. Bob - Executive Session

A. Gate 6

7. Pete - Unfinished Business

A. All – Year End Summary from Each Director

8. Pete - New Business

A. Al – Having Advisory Committee Review Resolutions for Accuracy and Relevance

B. Mike & Pete – Golf Course Meeting

C. Brent – Recommendation from Rec. Committee for 2011 Social Event Schedule

D. Brent – Recommendation from Rec. Committee for 2011 Pool Operating Hours

E. Pete – Inviting New Town Administrator to Next Community Meeting

9. Pete – Announcements

A. Next Meeting – Monday, April 11<sup>th</sup> at 2:00 p.m.

10. Pete - Adjournment