

FLPOA BOARD MEETING
JULY 23, 2011
9:00 a.m.
Fifty Lakes Foundation Building

Agenda

Reports:

1. Secretary
2. Treasurer
3. Membership

Discussion Topics:

1. Annual Meeting
 - Handout/communication/notice of meeting?
 - Format?
2. Fundraiser
3. Merge with Foundation (meeting with their board following this meeting).
4. LMPs
5. AIS
 - Surveys at boat accesses (\$800.00).
 - Watercraft inspection program.
 - AIS packet drop at boat accesses.
 - Grants
6. Communications
 - Web site
 - Newsletter/post card/ handout
7. Shoreline Restoration
8. Sensitive Shoreline
9. Liaison/coordination with Foundation, City and other Association.
10. Timber Harvest
11. Water Quality
12. Free Point Intercept Survey