Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Regular Meeting ***Thursday, January 19, 2012***

Agenda

7:00 **Call to Order – *Jim Bitner***

7:05 **Approval of Meeting Minutes – *Mike Sesan***

December 15, 2011 – Regular Meeting
December 15, 2011 – Executive Session
January 10, 2012 – Planning Session

7:10 **Treasurer Report – *Mike Shambaugh***
- *a. December Adjustment Report*

7:15 **Activities Report – *Lisa Neff***

7:20 **Property Update**
- *a. Management Report*
- *b. Covenant Enforcement*
- *c. Appeals*
  - *i. 4246 Carillon Trace*
  - *ii. 4263 Chastain Pointe*
  - *iii. 3610 Bancroft Main*
  - *iv. 3839 Princeton Oaks*
  - *v. 2321 Holden Way*

7:30 **Committee Reports**
- *a. Tennis Committee*
  - *i. Team Approval – Nonresident Ratios*
  - *ii. Fundraiser Request*

7:45 **New Business**
- *a. Town Green Project*
- *b. Marietta Marlins – Lullwater Pool Enclosure*

8:10 **Old Business**

8:10 **Open Forum**

8:30 **Adjournment**