

A Quiet Place In The Country, Inc.

Homeowners Association

Association Meeting ~ November 15, 2012

AGENDA

Call AQPITC Association Meeting to order

Approval of the minutes of November 6, 2011 meeting

Treasurers Report ~ Beverly Davis

- a. Third quarter financial status
- b. Expenditures review

New Business

- a. Entrance Signs
- b. Christmas lighting contest
The board will vote on whether or not to have the lighting contest and approve prize amounts.
- c. School Bus Waiting Area
There have been concerns raised about excessive noise, trash and debris in the bus stop area. The board will discuss options for notifying property owners.

Unfinished Business

- a. Lake management - Nancy & George Ottendorf
- b. Neighborhood Watch Program
- c. Unpaid property owners dues

Election of Officers

- a. Executive Board Members terms have ended
- b. President Tom Stratton is stepping down
- c. Nominations will be taken from the floor.
 - Members wishing to maintain a board position may be re-nominated and others wishing to volunteer can request to do so.
 - Voting to be done by quorum of property owners for board positions and elected by the board of directors for the position.
 - Nominees must meet qualification by the board.

Open Discussion

Adjournment