

Morgan Creek Village Property Owner Association

2015 Annual Meeting

June 20, 2015

AGENDA

1. Opening and Introductions – Roy Smith
2. Reading of 2014 Annual Meeting Minutes – Lindsey Hawkins
3. Treasurer's Report – Tim Mohan
4. Committee Reports:
 - a. PARKS
 - i. **Committee** – Mike Wimberley, Stan Arnhamn, Jeff Smith, Larry Fulcher, John Franklin
 1. **Boat Ramp extension**
 2. **Boat ramp entrance signage**
 3. **Park gate**
 4. **Buoy**
 5. **Mowing**
 6. **Bids**
 7. **other**
 - ii. **Architecture** – Bob Daemmrigh, Miriam vonBorn Storm, George Hehr
 - b. OLD BUSINESS:
 - i. Fire Prevention – Randa Toner
 - ii. Parking area repaving – Mike Wimberley
 - iii. Park tree trimming – discussion
 - iv. Floating dock at ramp – discussion
 - v. other
 - c. Committee Appointments
5. New Business
6. Adjourn for BBQ lunch