A QUIET PLACE IN THE COUNTRY, INC.

HOMEOWNERS ASSOCIATION

Association Meeting

November 6, 2011

AGENDA

- I. Call AQPITC Association Meeting to Order
- II. Approval of Minutes of November 30th, 2010 meeting
- III. Treasurer's Report Beverly Davis
 - a. Third Otr Financial Status
 - b. Expenditures Review
- IV. New Business
 - a. Entrance maintenance company change Pest King Control Services Inc.
 - b. Website for Homeowners Association Doug Dilts Updated Information & Working Neighbors page
 - c. Christmas Lighting Contest:

The board will vote whether or not to have the lighting contest and approve prize amounts.

- V. Unfinished Business
 - a. Lake management Nancy & George Ottendorf
 - b. Neighborhood watch program
 - c. Entrance signs

Status review & expected time frame

d. Unpaid property owners dues:

Some property owners that have many years of unpaid dues have expressed willingness to begin paying but may not have the ability or desire to pay their longtime unpaid balance. The board will discuss and vote on pardoning their unpaid balance or a portion thereof

VI. Election of Officers

Executive board members term(s) have ended

Nominations:

Nominations will also be taken from the floor. Members wishing 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 position and elected by the board of directors for the position.

- VII. Open Discussion
- VIII. Adjournment