

AGENDA

AD HOC COMMITTEE MEETING

Tuesday January 18, 2022 3:00 P.M. Pavilion Boardroom

Zoom Meeting Instructions Available on the TKPOA Website at www.TKPOA.com

Committee Members: Jason Collin, Andy Kopania, Fritz Wenck

Board Liaison - Dave Peterson

Meeting Objectives

- **1.** Call Meeting to Order:
- 2. Approve Minutes from November 3, 2021
- 3. Review Recent Mailing and Property Options Update
- 4. Lake Tallac Encroachment Enforcement
- 5. Expectations for Property Maintenance (HOA vs Property Owner Responsibilities)
- 6. Timing for Use of Purchased Property
- 7. Dock Standards (Draft Standards for ACC Consideration)
- 8. Next Meeting