



EVANS MILL POND OWNERS ASSOCIATION
Annual Meeting
November 16, 2017
McLean Governmental Center
Community Room

AGENDA-Draft

7:00pm **Meeting called to order and quorum established** – Kip Howlett

7:15pm **President's opening remarks** – Kip Howlett

7:30pm **Approval of 2016 Annual Meeting Minutes** – Kip Howlett

7:45pm **Treasurer's Report and 2018 Budget** – Bob Shipman

8:00pm **Committee Reports:**

- Architectural Review Committee – Ann Robertson
- Landscape Committee – Cynthia Liss
- Long Range Planning Committee – Scott Redd
- Maintenance Committee – Tom Hogan
- Tennis Committee – Brett Meringoff
- Pond Committee – Tom Ettinger
- Safety Committee – Ally Meringoff
- Welcome Committee – Mary Weaver (?)

9:00pm **Other Business** – Kip Howlett

9:15pm **Election of New Board Members** – Kip Howlett

The Nominating Committee presents the following persons for election:
Kip Howlett, Rick Myrland, DJ Shyy, Ann Robertson, and Caroline Escow

9:30pm **Adjourn**