



# TELL-E-GRAM

OCTOBER 11, 2019



TELLICO VILLAGE  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING AGENDA

Wednesday, October 16, 2019  
1:30 p.m.

Tellico Village Yacht Club

	Outcome	Responsible
I. President Announcements	Call to Order	Bruce Johnson
II. Minutes (September 25, 2019)	Approve	Bruce Johnson
III. Governmental Affairs Committee	Introduction	Susan Kirk
IV. Advisory Committee/Liaison Reports		
• HOA Update		Ellen Fox
• Food Service Operations		Andy Fox
• Finance		Kevin Ellsworth/ Parker Owen
• Communications/Marketing		Beth Kuberka
• Fire Department Update		Chief Dougherty

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V. CAF Fees

Bruce Johnson

VI. Other/ Member Comments- Discussion

## UPCOMING BUDGET MEETINGS

**Tuesday, October 15th:** Board Review of Operating Budget & Strategic Investments  
9 a.m. to 12 p.m. | POA Conference Room

**Friday, October 18th:** Board Review of Total Budget  
9 am. to 12 p.m. | POA Conference Room

Please click [here](#) to view the Revised 2020 Budget Calendar.