



**Marsh Harbour at Kingsland POA**  
Board of Directors Meeting  
The Farm Bureau, 180 Mariners Drive, St Marys, Georgia 31558  
Tuesday, 18 December 2018 at 6:15 PM

**AGENDA**

1. Call to order- Mr. Figueroa
2. Welcome visitors and time to express comments and ask questions (Visitors are allowed up to three minutes each.)
3. Minutes from July meeting
4. Financial report
  - Approval of budget and assessments
5. Correspondence and/or Violations
6. Old Business
  - Construction and modification approvals
  - Ratification of business conducted between meetings
  - Other old business if any
7. New Business
  - Parkway tree roots 107 Donegal Lane
  - Rebid landscaping contract
  - Set next board meeting date
  - Other new business if any
8. Concluding visitor comments and questions (Visitors are allowed up to three minutes each.)
9. Adjourn from public meeting

**Executive Session**

- a. Aging Summary
- b. Late fee actions
- c. Other