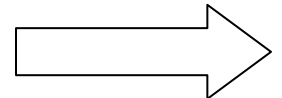


**COUNCIL
MEETING**

A G E N D A

**SEPTEMBER 17, 2011
11:00 AM**

1. ROLL CALL
2. APPROVAL OF 8/6/2011 COUNCIL MEETING MINUTES
3. TREASURER'S REPORT
4. LOT OWNER COMMENT/QUESTION
5. Acceptance of 2010 Annual Accounting Review, Chris Wright of C.P.A. firm Hill, Barth and King will be in attendance to present the review.
6. Proposed Pools/Amusements Rule change (on back) tabled from 8/6/11 meeting.
7. To hold the 2012 all Camplands Yard Sales only on the following dates: May 19 & 20, June 15 & 16, July 21 & 22, August 18 & 19, September 15 & 16. Motion by Michael Kidd during 8/6/11 meeting.
8. Motion proposed by Rep-at-Large Paul Lowe to raise the permissible horsepower for "golf cart like vehicles" from 15.5 HP to 15.9 HP. This would be a change to Article VII, Section 4 of the Holiday Camplands Rules.
9. Motion proposed by Rep-at-Large Paul Lowe to raise the permissible "CC" limit for MRV'S (Scooters, Quads, Cycles) from 100 to 110. This would be a change to Article VII, Section 3 H of the Holiday Camplands Rules.
10. LOT OWNER COMMENT/QUESTION
11. COMMITTEE REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
14. MOTION(S) FOR 10/15/2011 (10 AM) COUNCIL MEETING
15. APPEAL HEARING ASSIGNMENTS
16. MEETING ADJOURNED



- Working session of Full Council regarding proposed Pools/Amusements Rule which was tabled last meeting, 9/17/11 at 9:30 AM Clubhouse (upstairs).
- Appeal Hearings to follow Council Meeting .

