

Monthly Meeting Agenda

Monday, February 7th, 2011 @ 7 PM

Board of Supervisors E. Thomas Scarborough, Jr.

Board Members Kurt R. Krause, Chairman
Edgar D. Ebenbach
Joseph Salvati

Special Projects
Manager Sandra Zadell

The following issues are for discussion:

1. The board to review and approve TAB meeting notes for 1/10/11
2. Resident complaints- update on Decroaches
3. Comcast Update- none
4. Verizon Update- none
5. Newsletter Feedback
6. Programming
 - o Moments in Time
 - o Audio issues / discussion / action
 - o Checklist for videos
 - o Review NPWA Videos for airing on EAC Hour
7. Projects / Initiatives
 - o DTV Logo (discussion/review to be postponed until March)
 - o Options for Website/alert or promo video integration
 - o Character Generator Implementation
 - o Projection Installation Plan
 - o 2011 Priorities
8. Next meeting to be held February 7th at 7 pm