Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, November 14, 2017

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** — **President** **Don Cooper**

2. **Roll Call** / Establish Quorum — **Secretary** **Paul Gonzales**

3. **Approval of Prior Meeting Draft Minutes 10/10/17** — **Secretary** **Paul Gonzales**

4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.

5. Treasurer's Report: October 2017 — **Dick Brockett**
6. President's Report — **Don Cooper**
7. Manager's Report: — **Don Shinn**
Action Item Review / New Voice mail system

<u>7:30 pm Hearing</u> / 2122 Camanche — **Stored debris items in front Yard**

8. MPOA Committee Reports
- **A. BRC** — **Don Cooper/ BRC Committee**
- **B. Trees** — **David Gallagher, Sr.**
- **C. Signs & Junk** — **Larry Sikma**

9. Other Reports

A. EPPOC Report: 11/1/17 Draft Minutes — **Dave Gallagher**
B. VIP / Fire Wise Reports 2017 — **Jill Micheau**

10. <u>Old Business</u>
A.

11. <u>New Business</u>
A. Community Sheriff Activity Report
B. December Meeting

12. Adjournment / Date of next Meeting / Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections