

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, January 9, 2018

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 12/12/17** **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. **President's Report** **Don Cooper**
6. **Treasurer's Report:** December 2017 **Dick Brockett**
7. **Manager's Report:** **Don Shinn**
 Action Item Review
8. **MPOA Committee Reports**
 - A. **BRC** **Dave Gallagher / BRC Committee**
 - B. **Trees** **David Gallagher**
 - C. **Signs & Junk** **Larry Sikma**
9. **Other Reports**
 - A. EPPOC Report: No Jan Meeting **Dave Gallagher**
 - B. 2017 VIP / Fire Wise Report **Jill Micheau**
10. **Old Business**
 - A. **Bylaws Rule Review / Nuisance Clause & Personal Property Storage**
11. **New Business**
 - A. Manager Contract Renewal
 - B. 2018 Schedule
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
 Legal Matters/Member Discipline/Contracts/Collections