

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, October 10, 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 9/12/17** **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. **Treasurer's Report:** August & September 2017 **Dick Brockett**
6. **President's Report** **Don Cooper**
7. **Manager's Report:** **Don Shinn / Absent**
 Action Item Review
8. **MPOA Committee Reports**
 - A. **BRC** **Don Cooper/ BRC Committee**
 - B. **Trees** **David Gallagher, Sr.**
 - C. **Signs & Junk** **Larry Sikma**
9. **Other Reports**
 - EPPOC Report: 10/4/17** **Dave Gallagher**
 - VIP Report 2017** **Jill Micheau**
10. **Old Business**
 - A. **2122 Camanche Yard cleanup / In process**
11. **New Business**
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
 Legal Matters/Member Discipline/Contracts/Collections