Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, May 9, 2017
Chapel in the Pines Meeting Hall, Arnold, CA

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

2. **Roll Call** / Establish Quorum

3. **Approval of Prior Meeting Draft Minutes 4/11/17**

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

5. Treasurer's Report: **Dick Brockett**
6. President's Report **Don Cooper**
7. Manager's Report: **Don Shinn**
Action Item Review
8. Committee Reports:
A. BRC/Building Review **Don Cooper**
B. Trees **David Gallagher, Sr.**
Consent Items, Approved tree removal applications.
C. EPPOC Report: 5/3/17 **Don Shinn**
D. Signs & Junk **Pete Slagle**
Attorney reviews, Sign Restrictions & Notices

<u>Hearings</u>
7:30pm 1938 Fern / Messy Yard
8:00pm 2122 Camanche / Messy Yard

9. <u>Old Business</u>
A. Draft Committee Charter Review **Paul Gonzales**
B. Annual Meeting / BBQ

10. <u>New Business</u>
A. VIP Report / 2017

11. Adjournment to Executive Session (If Necessary)
Legal Issues/Member Discipline/Contracts/Employee Matters/Assessments