

# Meadowmont Property Owners' Association

Board of Director's Meeting  
Tuesday, December 13, 2016

Minutes

Page 1 of 2

**Call to Order:** The meeting was called to order at 7:05 pm by President Don Cooper at the Chapel In the Pines meeting room.

## **Roll Call**

Don Cooper	President	BRC/ Signs & Junk	Present
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Present
Paul Gonzales	Secretary	BRC	Absent
Dick Brockett	Treasurer		Present
Jill Micheau	Director	Fire Program	Absent
Pete Slagle	Director	Signs & Junk	Absent
Director	Vacant		

**Quorum was NOT attained.** No business could be conducted.

## **Members in Attendance None**

**Others in Attendance** Don Shinn, Association Manager

**Open Forum / Homeowner's Concerns:** None

**Agenda Review** The Agenda was accepted as published.

**Approval of Prior Meeting Draft Minutes** Tabled

**Treasurer's Report** Dick Brockett handed out and reviewed the financial report.

**President's Report** No report

**Manager's Report** Don Shinn reviewed his action item report.

## **Committee Reports**

a. Building Review (BRC) No report.

b. Trees Dave Gallagher reported on trees approved to be removed..

c. EPPOC Don's report was submitted for the 12/7/16 report, copy attached.

d. Signs & Junk No report

## **Old Business**

a. VIP – No report.

b. No report on committee mission statements.

# Meadowmont Property Owners' Association

Board of Director's Meeting  
Tuesday, December 13, 2016

Minutes

Page 2 of 2

## **NEW BUSINESS**

a. Owner of Clines, Don Wilson not in attendance..

**Adjournment:** The meeting adjourned at 8:05pm.

Minutes respectfully submitted by Don Shinn, Association Manager  
for Paul Gonzales, Secretary Approved 1/10/17