Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, January 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

3. **Approval of Prior Meeting Draft Minutes 11/8/16 & 12/13/16**

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**
Garage application 2028 5th Green
Garage application 2343 Country Club
B Trees **David Gallagher, Sr.**
Consent Items, Approved tree removal applications.
C EPPOC Report (Dec. 7, 2016) **Don Shinn for Dave Gallagher, Sr.**
No January meeting
D Signs & Junk **Pete Slagle/Don Cooper**

9. Old Business
A. Draft Committee Charters **Paul Gonzales**

10. New Business
A. 2017 Meeting Schedule

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