Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, February 14, 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 1/10/17**

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**
  BRC/Tree Form Review
- **B. Trees** **David Gallagher, Sr.**
  Consent Items, Approved tree removal applications.
- **C. EPPOC Report: 2/7/17** **Dave Gallagher, Sr.**
- **D. Signs & Junk** **Pete Slagle/Don Cooper**

9. <u>Old Business</u>
- **A. Draft Committee Charters** **Paul Gonzales**
- **B. Annual Meeting / BBQ**
- **C. Spring Newsletter Items**

10. <u>New Business</u>
- **A. Manager Contract Renewal**
- **B. HOA Slash/Tree Removal Program Suggestion**

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