

MEADOWMONT PROPERTY OWNERS'S ASSOCIATION
AGENDA
Chapel in the Pines ~ Meeting House #1
Arnold, CA
Tuesday, March 10, 2015

1. Call to Order: Don Cooper
2. Roll Call: Board Members & Guests
3. Open Forum: During open forum, each attendee may address the Board for up to three minutes. No Action or discussion may be taken by the Board unless the topic is on the Agenda.
4. Minutes: Jalyne Redman
 - a) Approval of Minutes for: 2/10/15
5. Treasurer's Report Dick Brockett:
 - a) Monthly Update & Membership Report
6. President's Report Don Cooper
7. Manager's Report Jalyne Redman
 - a) Update
 - b) Newsletter
8. Committee Reports:
 - a) Building Review - Bill Nelson, Don Cooper
 - b) Trees - Dave Gallager, Sr.,
 - c) EPPOC - Dave Gallager, Sr.,
 - d) Signs & Junk - Don Cooper
9. Old Business:
 - a) VIP Program
 - b) Fire Wise Program
10. New Business: None
11. Adjournment