

Meadowmont Property Owners' Association

Board of Directors Monthly Meeting Agenda
Tuesday, May 12, 2015 7:00 p.m.
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order** Don Cooper
2. **Roll Call** Board Members and 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. **Secretary's Minutes:** Jalynne Redman; Ward Redman
a) Approval of Minutes: April 14, 2015
5. **Treasurer's Report:** Dick Brockett
a) Monthly Update/Membership Report
b) Dues Invoice
6. **President's Report** Don Cooper
7. **Manager's Report:** Jalynne Redman; Ward Redman
8. **Committee Reports:**
 - a) Building Review Bill Nelson, Don Cooper
 - b) Trees David Gallagher, Sr.
 - c) EPPOC Report Dave Gallagher, Sr.
 - d) Signs & Junk Don Cooper
10. **Old Business** a) Fire Program Update
11. **New Business** a) Election
12. **Adjournment**