Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, August 9, 2016
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** President: Don Cooper

2. **Roll Call** / Establish Quorum

3. **Election of Officers**

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 unless the topic is on the Agenda.

5. **Approval of Prior Meeting Draft Minutes**
   - June 14, 2016 Draft Minutes
   - EPPOC Report

6. Treasurer's Report: **Dick Brockett**
Reserve Allocation Legal/Emergency
7. President's Report **Don Cooper**
8. Manager's Report: **Don Shinn**
Action Item Review
9. Committee Reports:
A BRC/Building Review **Don Cooper**
1715 Meadowview, Metal Fence/Deck Fascia Review
B Trees **David Gallagher, Sr.**
Consent Items, Approved tree removal applications.
C EPPOC Report No July Mtg **Dave Gallagher, Sr.**
D Signs & Junk **Pete Slagle/Don Cooper**

10. <u>Old Business</u>
A. VIP Program Inspection Update and Report – **Jill Micheau**
Fire Wise Grant Status
B. Manager Contract/ Under Review
C. Annual Meeting / BBQ Review

11. <u>New Business</u>
A. AT&T Phone Account Renewal
B. Website annual service review
C. CC&R Review / Request from potential Buyer to occupy main residence and rent auxiliary structure
12. Adjournment to Executive Session (If Necessary)
Legal Issues/Member Discipline/Contracts/Employee Matters