

Meadowmont Property Owners' Association

Board of Director's Meeting **AGENDA**

Tuesday, April 12, 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. **Open Forum:** 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.
4. **Approval of Prior Meeting Draft Minutes**
March 8, 2016
Confirm Correction of Nov/Dec 2015 Minutes on Website
5. **Treasurer's Report:** **Dick Brockett**
6. **President's Report** **Don Cooper**
7. **Manager's Report:** **Don Shinn**
8. **Committee Reports:**
 - a) **Building Review** **Don Cooper**
 - b) **Trees** **David Gallagher, Sr.**
 - c) **EPPOC Report** **Dave Gallagher, Sr.**
 - d) **Signs & Junk** **Pete Slagle/Don Cooper**
9. **Old Business**
 - a) **Fire Program Update and Report – Jill Micheau**
Fire Wise Designation & Plaques
Code Red notification system
 - b) **Annual Meeting / BBQ / Speaker (Mike Oliveira)**
 - c) **Spring Newsletter with Budget Notice**
 - e) **Manager Contract**
10. **New Business**
 - a) **Approve 2016/17 Budget**
 - b) **Deon opinion regarding Operating Savings**
 - b) **Deon to Complete Exhibit A & B on Restated Bylaws**
11. **Adjournment to Executive Session**
12. **Executive Session**
Legal Matters, Member Discipline, Forming Contracts, Personnel Matters