Meadowmont Property Owners' Association

Board of Directors Monthly Meeting Agenda
Tuesday, January 13, 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. **Minutes:** **Jalynne Redman; Ward Redman**
   a) **Approval of Meeting Minutes: December 9, 2014**

5. **Treasurer's Report:** **Dick Brockett**
   a) **Monthly Update/Membership Report**

6. **President's Report** **Don Cooper**

7. **Manager's Report:** **Jalynne Redman; Ward Redman**
   a) **Update on website; rules;newsletter**
   b) **Board Photos**
   c) **Member request**

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**

11. **New Business** **Dave Gallagher, Sr.; Dick Brockett**
    a) **Fire Wise Program; Pete Padelford**
    b) **Dogs**

13. **Adjournment**