

AGENDA

Meadowmont Property Owners' Association

Board of Directors Monthly Meeting Agenda
Tuesday, January 12, 2016 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:** Dick Brockett
 - a) **Approval of Minutes: December 8, 2015**
5. **Treasurer's Report:** Dick Brockett
 - a) **Monthly Update/Membership Report**
6. **President's Report** Don Cooper
7. **Manager's Report:** None
8. **Committee Reports:**
 - a) **Building Review** Bill Nelson, 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**
Web page?
 - b) **New Directors orientation (possibly at February meeting)**
 - c) **Review directors terms**
10. **New business** Welcome new manager and have open discussion of future.
11. **Executive session regarding manager duties and qualifications and contract. Yard sale and unauthorized tree removal.**
12. **Adjournment**