

Meadowmont Property Owners' Association

**Board of Directors Monthly Meeting Agenda
Tuesday, October 14, 2014 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 Meeting Minutes:
September 9, 2014**
- 5. Treasurer's Report:** **Dick Brockett**
 - a) Monthly Update/Membership Report**
 - b) Update/signing authorization review - accounts**
- 6. President's Report**
- 7. Manager's Report:** **Jalynne Redman; Ward Redman**
 - a) Discussion/possible action: Website**
- 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) Assessment Collection Policy update**
 - b) Violation & Fining Policy update**
- 11. New Business** **None**
- 12. Executive Session** **Personnel/Contract Issue**
- 13. Adjournment**