Meadowmont Property Owners' Association

Board of Directors Monthly Meeting Agenda
Tuesday, September 9, 2014 7:00 p.m.
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order** **Rod Cummins**

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:**
      June 9th, 2014 & August 12, 2014

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

6. **President's Report**

7. **Manager's Report:** **Jalynne Redman; Ward Redman**
   a) **Selection of Officers**
   b) **Update on MPOA lot cleaning**
   c) **Update on form letters**
   d) **Update on next Annual Meeting**

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** **MPOA website, Jalynne Redman**

12. **Adjournment**