Meadowmont Property Owners' Association

AGENDA

Board of Director's Meeting

Tuesday, February 9, 2016
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** President Don Cooper

2. **Roll Call** / Establish Quorum

HEARING / 2705 Black Oak Dr. Tree Removal

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**
   December 8, 2015
   January 12, 2016
5. **Treasurer's Report: Dick Brockett**
   a) **Monthly Update/Membership Report**

6. **President's Report Don Cooper**
7. **Manager's Report: Don Shinn**
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

10. **New Business**
    a) 2016 Annual Calendar

11. **Executive Session**
    Legal Matters, Member Discipline, Forming Contracts
12. **Adjournment**