Meadowmont Property Owners' Association

Board of Directors Monthly Meeting Agenda
Tuesday, August 11, 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. **Secretary's Minutes:** **Jalynne Redman; Ward Redman**
   a) **Approval of Minutes: June 9, 2015**
   b) **Approval of Annual Meeting Minutes for July 11, 2015**

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**

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) Fire Program Update and Report – Jill Micheau**

11. **New Business** **a) Follow-up policies for Notices of Dead/Dying Trees & other violations – Dave Gallagher, Sr.**
    b) Board development/agreement on a process for getting Board approval on time-sensitive proposals between Meetings – Jill Micheau
    c) Appointment of Pete Slagle – Board of Directors - BOD

12. **Adjournment**