

Revised 10/8/2015

Meadowmont Property Owners' Association

**Board of Directors Monthly Meeting Agenda
Tuesday, October 13, 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:** **Dick Brockett**
 a) Approval of Minutes: September 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) Rim trail signs
 c) VIP certificates
 d) New Directors orientation
 e) Fall newsletter status
- 10. 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) Review directors terms.
- 11. Executive session.**
- 12. Adjournment**