

# Meadowmont Property Owners' Association

## *Board of Director's Meeting* **AGENDA**

**Tuesday, November 8, 2016**  
Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM**      President: **Don Cooper**
2. **Roll Call / Establish Quorum**
3. **Open Forum/ Member Comments:** 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.
5. **Approval of Prior Meeting Draft Minutes**
  - October 11, 2016 Draft Minutes
  - EPPOC Report October                      **Dave Gallagher**
6. **Treasurer's Report:**                      **Dick Brockett**  
Allocation to establish Legal/Emergency Fund
7. **President's Report**                      **Don Cooper**
8. **Manager's Report:**                      **Don Shinn**  
Action Item Review
9. **Committee Reports:**
  - A    **BRC/Building Review**                      **Don Cooper**
  - B    **Trees**                      **David Gallagher, Sr.**  
Consent Items, Approved tree removal applications.
  - C    **EPPOC Report (Nov 3, 2016)**              **Dave Gallagher, Sr.**
  - D    **Signs & Junk**                      **Pete Slagle/Don Cooper**
10. **Old Business**
  - A. VIP Program Inspection Update and Report  
Fire Wise Grant Status                      **Jill Micheau**
  - B. Finalize Manager Contract
  - C. Draft Committee Charters                      **Paul Gonzales**
11. **New Business**
  - A. Don Wilson / Owner Clines Fitness Center, Arnold
12. **Adjournment to Executive Session (If Necessary)**  
Legal Issues/Member Discipline/Contracts/Employee Matters