Meadowmont Property Owners' Association

Board of Director's Meeting
AGENDA

Tuesday, August 8, 2017

Chapel in the Pines Meeting Hall, Arnold, CA

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

2. **Roll Call** / Establish Quorum

3. **Election of Officers**

4. **Approval of Prior Meeting Draft Minutes 6/13/17 No July Board MTG**

5. **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 on an item unless the topic is on the Agenda.

5. Treasurer's Report: **Dick Brockett**
6. President's Report **Don Cooper**
7. Manager's Report: **Don Shinn**
Action Item Review
Written Complaints: 2885 Black Oak / 1938 Fern / 1976 Deer Run
8. Committee Reports:
- **A. BRC/Building Review** **Don Cooper/ BRC Committee**
  Applications:
  2067 5th Green Garage
  1763 Meadowview / Fence
  1549 Rawhide / Fence / Property Lines
  2802 Pine / Garage Addition
- **B. Trees** **David Gallagher, Sr.**
  Consent Items, Approved tree removal applications.
- **C. EPPOC Report: 8/2/17** **Dave Gallagher**
- **D. Signs & Junk** **Larry Sikma**
- **E. VIP Report** **Jill Micheau**

9. <u>Old Business</u>
A. Draft Committee Charter Review **Paul Gonzales**

10. <u>New Business</u>
A. Items from Annual MTG
B. Annual Review Report

11. Adjournment to Executive Session (If Necessary)
Legal Issues/Member Discipline/Contracts/Employee Matters/Assessments