

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, September 12, 2017

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** **President Don Cooper**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Approval of Prior Meeting Draft Minutes 8/8/17** **Secretary Paul Gonzales**
4. **Open Forum/ Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.
5. **Treasurer's Report:** August 2017 **Dick Brockett**
6. **President's Report** **Don Cooper**
7. **Manager's Report:** **Don Shinn**
 Action Item Review
8. **MPOA Committee Reports** **Don Cooper/ BRC Committee**
 - A. **BRC**
 2802 Pine Dr Carport
 1794 Fern Way Fence
 - B. **Trees** **David Gallagher, Sr.**
 Consent Items, Approved tree removal applications.
 2229 El Dorado 2 Cedar Trees
 - C. **Signs & Junk** **Larry Sikma**
9. **Other Reports** **Dave Gallagher**
 - EPPOC Report:** 9/6/17 **Jill Micheau**
 - VIP Report** 2017
10. **Old Business**
- A. Annual CPA Review Report / Bylaws Review
11. **New Business**
12. **Adjournment to Executive Session (If Necessary)**
 Legal Matters/Member Discipline/Contracts/Collections