

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, December 12, 2017

Chapel in the Pines Meeting Hall, Arnold, CA

1. **Call to Order 7:00 PM** Vice President Dave Gallagher
2. **Roll Call / Establish Quorum** Secretary Paul Gonzales
3. **Approval of Prior Meeting Draft Minutes 11/14/17** 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. **President's Report** Don Cooper
6. **Treasurer's Report:** November 2017 Dick Brockett
7. **Manager's Report:** Don Shinn
Action Item Review
8. **MPOA Committee Reports**
 - A. **BRC** Dave Gallagher / BRC Committee
 - B. **Trees** David Gallagher
 - C. **Signs & Junk** Larry Sikma
9. **Other Reports**
 - A. EPPOC Report: 12/6/17 Draft Minutes Dave Gallagher
 - B. 2017 VIP / Fire Wise Reports Jill Micheau
10. **Old Business**
 - A. CC&R Review / Junk opposed to garbage
11. **New Business**
 - A. 2018 Planned Items
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections