

# *Meadowmont Property Owners' Association*

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

**Tuesday, May 8, 2018**

**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 3/13/18** **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** **Dick Brockett**
7. **Manager's Report** **Don Shinn**
  - Action Item Review
8. **MPOA Committee Reports**
  - A. **BRC** **Dave Gallagher**
  - B. **Trees** **David Gallagher**
- C. **Signs & Junk (Violations)** **Larry Sikma**
  - Reported Violations:**
    - 2531 Black Oak Dr Debris
    - 2086 Camanche / chickens?
9. **Other Reports:**
  - A. EPPOC Report: Meeting 5/2/18 **Dave Gallagher**
  - B. 2018 VIP Program **Jill Micheau**
  - C. Fire Wise / Prep Day 5/5/18 **Jill Micheau**
10. **Old Business**
  - A. 2018/19 Budget
  - B.. Annual Meeting BBQ Speaker
  - C. Insurance
11. **New Business**
  - A.
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections

