

Meadowmont Property Owners' Association

Board of Director's Meeting AGENDA

Tuesday, June 12, 2018

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 5/8/18** **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 / Violation Processing
 - Member Communications
- 8. MPOA Committee Reports**
 - A. BRC** **David Gallagher**
 - B. TREES** **David Gallagher**
 - C. SIGNS & JUNK (CC&R Violations)** **Larry Sikma**
 - 1684 Bonanza / Generator
 - 1920 Stagg Stored needles & debris
- 9. Other Reports:**
 - A. EPPOC Report: Meeting 6/6/18** **David Gallagher**
 - B. 2018 VIP Program / Firewise** **Jill Micheau**
- 10. Old Business**
 - A. Annual Meeting / BBQ / Speaker**
 - B. Insurance**
- 11. New Business**
 - A.**
- 12. Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections