

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, February 12, 2019

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 1/8/19** **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 Review  
Correspondence
  
8. **MPOA Committee Reports**
  - A. **SIGNS & JUNK** **Larry Sikma**
  - B. **BRC** **David Gallagher**
  - C. **TREES** **David Gallagher**
  
9. **Other Reports:**
  - A. EPPOC Report: Meeting postponed to 2/13  
No Jan MTG **David Gallagher**
  - B. 2019 VIP Program / Fire Wise **Jill Micheau**
  
10. **Old Business**
  - A. Violation Processing
  - B. Manager Contract Renewal
  
11. **New Business**
  - A. Newsletter Items
  
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections