

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, April 9, 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 3/12/19** **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**
2019/20 Budget Approval
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Review
Correspondence
8. **MPOA Committee Reports**
 - A. **SIGNS & JUNK** **Larry Sikma**
Violations Review
 - B. **BRC** **David Gallagher**
2229 El Dorado / Metal Roof
1842 Fairway / Garage
1956 Fairway / Wood Shed
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. **EPPOC** **David Gallagher**
 - B. **2019 VIP Program Status / Fire Wise** **Jill Micheau**
10. **Old Business**
 - A. Transfer Fee Review
11. **New Business**
 - A. Newsletter Items
 - B. 2019 Annual Meeting 7/13/19
Confirm Candidates
Guest Speaker / Bill Yates
BBQ
 - C. President Sign Tax Returns
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections