

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, September 10, 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. **Review / Election of Officers**
4. **Approval of Prior Meeting Draft Minutes 8/13/19** **Secretary Paul Gonzales**
5. **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** July & August **Dick Brockett**
7. **Manager's Report** **Don Shinn**
 - Action Item Review / Violation Processing Review
 - Correspondence
8. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** **Larry Sikma**
 - Violations Review
 - Ongoing Fine 2531 Black Oak
 - Tractor Heavy Equipment 2705 Black Oak
 - B. **BRC** **David Gallagher**
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. **EPPOC** **David Gallagher**
 - B. **2019 VIP Program Status / Cal Fire** **Jill Micheau**
10. **Old Business**
11. **New Business**
12. **Adjournment / Date of next Meeting / Executive Session (If Necessary)**
Legal Matters/Member Discipline/Contracts/Collections