

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### AGENDA

Tuesday, October 13, 2020

White Pines Lake Picnic Area

**This meeting will be held at the Picnic Area at White Pines Park @ 5:30 PM.**

1. **Call to Order 5:30 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary**
3. **Approval of Prior Meeting Draft Minutes**  
8/11/20 & 9/8/20 **Secretary**
4. **Appoint Secretary**
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.
  
6. **President's Report** **Dave Gallagher**
7. **Treasurer's Report** **Dick Brockett**
8. **Manager's Report** **Don Shinn**  
Action Item Review / Violation Processing Review
9. **MPOA Standing Committee Reports**
  - A. **SIGNS & JUNK** **Larry Sikma**  
Property Violations Review
  - B. **BRC** **David Gallagher**
  - C. **TREES** **David Gallagher**
10. **Other Reports:**  
EPPOC Meetings via Zoom
11. **Old Business**
  - A. Update Election Voting Rules / SB323 **Attorney Stein**
  - B. CCR & Rules Violations Review **Attorney Stein**  
Proposed Bylaws Rule Adoption / Property Condition  
Residential Use Violation / 2705 Black Oak
  - C. Posting Draft Minutes
12. **New Business**
  - A. Winter Newsletter / 2019/20 Financial Report
13. **Adjournment / Date of next Meeting November 10, 2020**  
**Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections