

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 10, 2020

Chapel In The Pines Meeting Cabin

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum**
3. **Approval of Prior Meeting Draft Minutes**
10/13/20
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 October / 2019/20 Financials** **Dick Brockett**
8. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
9. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** Property Violation Review **Larry Sikma**
2885 Black Oak Ct Stored Garbage in Trailers
2705 Black Oak / Commercial Equipment
 - B. **BRC 3503 Fairway Camping, Shed Vacant Lot** **David Gallagher**
 - C. **TREES** **David Gallagher**
10. **Other Reports:**
EPPOC Meetings via Zoom
11. **Old Business**
 - A. Member Comments on Election Rules
 - B.
12. **New Business**
 - A. D&O Insurance Renewal Quote
 - B.
13. **Adjournment / Date of next Meeting December 8, 2020**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections