

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, December 8, 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 11/10/20**
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.
Member comments on New Election Rules.
6. **President's Report** **Dave Gallagher**
7. **Treasurer's Report November Financials** **Dick Brockett**
8. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
9. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** Property Violations Review **Larry Sikma**
 - B. **BRC** **David Gallagher**
 - C. **TREES** **David Gallagher**
10. **Other Reports:**
EPPOC Meeting via Zoom
11. **Old Business**
 - A. Chapel Meeting Cabin Use Contract Review
 - B
12. **New Business**
 - A.
13. **Adjournment / Date of next Meeting January 12, 2021**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections