

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, April 6, 2021
White Pines Lake Picnic Area

- 1. Call to Order 6:00 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.
- 6. President's Report** **Dave Gallagher**
- 7. Treasurer's Reports** **Dick Brockett**
Accept Financial Reports
- 8. Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
- 9. Standing Committee Reports**
 - A. SIGNS & JUNK** Property Violation Review **Larry Sikma**
 - B. BRC** **David Gallagher**
 - C. TREE Removal Requests** **David Gallagher**
3 Trees to remove on MPOA Lot
- 10. Other Reports:**
EPPOC Meetings via Zoom
- 11. Old Business**
 - Adopt Election Rules
 - Chapel Cabin Use Agreement
 - 2021-22 Budget & Assessment
 - Confirm Directors continuing to serve on the Board
 - Annual Meeting / BBQ
 - Spring Newsletter & Budget Mailin
 - 2021 VIP Inspections
- 12. New Business**
 - A.**
- 13. Adjournment / Date of next Meeting May 11, 2021**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections