

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, May 11, 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 4/6/21**
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**
Review/Accept Financial Reports
8. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
9. **Standing Committee Reports**
 - A. **BRC** **Dave Gallagher**
3133 Fairway unapproved shed
1638 Pine Unmaintained Property
2256/2228 Chapparal Shed Request
 - B. **TREE Removal Requests** **David Gallagher**
 - C. **SIGNS & JUNK** **Mike Webber**
 - D. **VIP Committee** **Larry Sikma**
10. **Other Reports:**
EPPOC Meetings via Zoom
11. **Old Business**
 - A. Chapel Cabin Use Agreement
 - B. Annual Meeting / BBQ
12. **New Business**
 - A.
13. **Adjournment / Date of next Meeting June 8, 2021**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections