

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, June 8, 2021

White Pines Lake Picnic Area

1. **Call to Order 6:30 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum**
3. **Approval of Prior Meeting Draft Minutes 5/11/21**
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. **HEARING 3133 Fairway Unapproved Shed (Notice sent)**
7. **President's Report** **Dave Gallagher**
8. **Treasurer's Report** **Dick Brockett**
Review/Accept Financial Reports
9. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates
10. **Standing Committee Reports**
 - A. **BRC** **Dave Gallagher**
 - B. **TREE Removal Requests** **Dave/Don**
 - C. **SIGNS & JUNK** **Mike Webber**
 - D. **VIP Committee** **Larry Sikma**
1638 Pine Unmaintained Property
2531 Black Oak Drive /Debris
2251 Country Club / Debris
11. **Other Reports:**
EPPOC Meetings via Zoom
12. **Old Business**
 - A. Chapel Cabin Use Agreement (submitted)
 - B. Annual Meeting / BBQ / CCWD Jessica Self (confirmed)
13. **New Business**
14. **Adjournment / Date of next Meeting Annual Meeting Sat July 10, 2021 10:30am**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections