

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, August 10, 2021
White Pines Lake Lions Picnic Area

1. **Call to Order 6:30 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum**
3. **Approval of Prior Meeting Draft Minutes 6/8/21**
4. **Appoint Secretary / Director's Confirmed / Apt Officers**
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 (RR Notice sent)**
HEARING 189 HWY 4 Commercial Wood Business (RR Notice sent)
7. **President's Report** **Dave Gallagher**
8. **Treasurer's Report** **Dick Brockett**
Review/Accept Financial Reports / Confirm CD
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 Wever**
 - D. **VIP Committee** **Larry Sikma**
1638 Pine Unmaintained Property / Work in Process
2531 Black Oak Drive /Debris / Removed

11. **Other Reports:**
EPPOC Meeting via Zoom
12. **Old Business**
 - A. Annual Membership Meeting
 - B. Director Resignation / Pete Slagle
13. **New Business**

14. **Adjournment / Date of next Meeting Tues Sept 9, 2021 6:30 pm**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections