

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, October 12, 2021

Chapel In The Pines Cabin 1

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Dick Brocket**
3. **Approval of Prior Meeting Draft Minutes 9/14/21**
4. **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.
5. **President's Report** **Dave Gallagher**
6. **Treasurer's Report** **Dick Brockett**
Fiscal Year End Financial Report / Sept Financials
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates

8. **Standing Committee Reports**
 - A. **BRC** **Dave/Mike**
 - B. **TREE Removal Requests** **Dave/Don**
 - C. **SIGNS & JUNK** **Mike Wever**
 - D. **PRC 4291 Review** **Larry Sikma**
9. **Other Reports:** EPPOC Zoom MTG

10. **Old Business**
 - A. **Attorney Stein Items: Vacation Rentals (Rules) , Annual Late Fees**

11. **New Business**
 - A. **Newsletter Items**

12. **Adjournment / Date of next Meeting Tues Nov 9 / 7 pm**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections