

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 9, 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 10/12/21**
Hearing CCR/PRC 4291 Violations: 2873 Quartz
Hearing CCR/PRC 4291 Violations: 2251 Country Club
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 / Oct 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. **Bylaws / Review STR/Vacation Rental Recommendations to Members**
11. **New Business**
 - A. **Proposed / Purchase Computer System for Accounting**
12. **Adjournment / Date of next Meeting Tues Dec 14 / 7 pm CITP Mtg Cabin**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections