

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, January 11, 2022

Chapel In the Pines Cabin 1 2286 Cedar Lane, Arnold CA

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Dick Brocket**
3. **Approval of Prior Meetings Draft Minutes**
Dec Meeting Cancelled
Nov 9 Draft Board Minutes and Executive session Draft Minutes
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**
DEC Financials Review
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Updates / HOA Address MAP
8. **Standing Committee Reports**
 - A. **BRC (Building Review Committee)** **Dave/Mike**
 - B. **TREE Removal Requests** **Dave**
 - C. **SIGNS & JUNK** **Mike Wever**
 - D. **PRC 4291 Review** **Larry Sikma**
Review Nov Hearing CCR/PRC 4291 Violations: 2873 Quartz
Site Inspection Update Report
Review Nov Hearing CCR/PRC 4291 Violations: 2251 Country Club
Site Inspection Update Report
9. **Other Reports:** EPPOC Zoom MTG
10. **Old Business**
 - A. Bylaws / Review Updated (STR) / Vacation Rental Recommendations
 - B. New computer Purchase: Accounting system Review
11. **New Business**
 - A. 2022 Manager contract Renewal
 - B. Board Candidate appointment process review
 - C. 2022
12. **Adjournment / Date of next Meeting** **Tues FEB 8, 2022 / 7 pm**
CITP Mtg Cabin 1 Cedar Lane
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections