

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, February 8, 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**  
Jan 11, 2022 Board Draft Minutes & Executive session
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**  
JAN 2022 Financials Review / New Computer
7. **Manager's Report** **Don Shinn**  
Action Item Review / Violation Processing Updates
8. **Standing Committee Reports**
  - A. **BRC (Building Review Committee)** **Dave/Mike**  
Garage / 2315 Mustang
  - B. **TREE Removal Requests** **Dave**
  - C. **SIGNS & JUNK** **Mike Wever**
  - D. **PRC 4291 Review** **Larry Sikma**  
Review Nov Hearings CCR/PRC 4291 Violations: 2873 Quartz & 2251 Country Club
9. **Other Reports:** EPPOC Zoom MTG
10. **Old Business**
  - A. 2022/23 Manager contract Renewal
  - B.
11. **New Business**
  - A. Firewise Status **Larry Sikma**
  - B.
12. **Adjournment / Date of next Meeting** **Tues March 8, 2022 / 7 pm**  
**CITP Mtg Cabin 1 Cedar Lane**  
**Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections