

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, March 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 Minutes:** Feb 8, 2022 Board Meeting 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**  
FEB 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**
  - 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  
Firewise Status Update
9. **Other Reports:** EPPOC Zoom MTG 3/2/22
10. **Old Business**
  - A.
  - B.
11. **New Business**
  - A.
  - B.
12. **Adjournment / Date of next Meeting** **Tues April 12, 2022 / 7 pm**  
**CITP Mtg Cabin 1 Cedar Lane**  
**Executive Session (If Necessary)**  
Legal Matters/Member Discipline/Contracts/Collections