

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, May 10, 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** April 12, 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**
April 2022 Financials Review
7. **Manager's Report** **Don Shinn**
Action Item Review
8. **Standing Committee Reports**
 - A. **BRC (Building Review Committee)** **Dave/Mike**
 - B. **TREE Removal Requests** **Dave**
 - C. **SIGNS & JUNK** **Mike**
 - D. **PRC 4291 Review** **Larry**Follow Up Inspection 2251 Country Club/On going Fine
9. **Other Reports:** EPPOC Zoom MTG
10. **Old Business**
 - A. Insurance Renewal
 - B. 2022/23 Budget 7/1/22-6/30/23
 - C. Spring Newsletter/Budget Notice
 - D. Annual Meeting Speaker/BBQ/Candidates
11. **New Business**
 - A.
12. **Adjournment / Date of next Meeting Tues June 14th, 2022 / 7 pm**
Meeting Location / Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections