

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, June 14, 2022

White Pines Lake Lions Picnic Area

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Dick Brockett**
3. **Approval of Minutes** May 10,2022 Board Meeting Draft Minutes.
4. **Open Forum / Member Comments:** During open forum, Members 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**  
    **May 2022 Financials Review / Assessment Billings**
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**  
        Status, Follow Up Inspection 2251 Country Club/On going Fine
9. **Other Reports:** EPPOC Zoom MTG
10. **Old Business**
  - A. 2022 Annual Meeting Speaker/BBQ/Candidates
11. **New Business**
  - A.
12. **Adjournment**  
    **Next Meeting Annual Membership MTG/BBQ Sat July 9th, 2022 / 10:30am**  
    **White Pines Park Lions Picnic Area**  
    Executive Session Legal Matters/Member Discipline/Contracts/Collections