

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, August 9, 2022

White Pines Lake Lions Picnic Area

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Derrick Wydick**
3. **Confirmation of Officers** **Board Members**
4. **Approval of Minutes** June 14, 2022 Board Meeting Draft Minutes.
5. **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**
July 2022 Financials Review / Assessment Billings
Accounting Computer
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 Review
 - B. Firewise Status
11. **New Business**
 - A. By Laws Proposed New Rules review:
Owner Nuisance/Stored Personal Property/Property Maintenance
 - B.
12. **Adjournment**
Next Meeting Tues Sept 13, 2022 / 7pm
White Pines Park Lions Picnic Area
Executive Session Legal Matters/Member Discipline/Contracts/Collections