

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, September 13, 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. **Approval of Draft Minutes** 8.9 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**  
AUG 2022 Financials Review  
Accounting Computer
7. **Manager's Report** **Don Shinn**  
Action Item Review Member Correspondence
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. By Laws Review
  - B. 2122 Camanche Property Cleanup status
11. **New Business**
  - A.
  - B.
12. **Adjournment**  
**Next Meeting Tues OCT 11, 2022 / 7pm**  
**????White Pines Park Lions Picnic Area**  
Executive Session Legal Matters/Member Discipline/Contracts/Collections