

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, October 11, 2022

**Cabin 1 Cedar Drive Arnold, CA**

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Derrick Wydick**
3. **Approval of Draft Minutes** 9/13 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**  
Sept 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 Rules Review
  - B. 2122 Camanche Property Cleanup status
11. **New Business**
  - A. Fall Newsletter / Annual Financial report.
  - B.
12. **Adjournment**  
**Next Meeting Tues OCT 11, 2022 / 7pm**  
**Cabin 1 Chapel in the Pines.**  
Executive Session Legal Matters/Member Discipline/Contracts/Collections