

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 8, 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** 10/11/ 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 / Annual Financial Report
7. **Manager's Report** **Don Shinn**
Action Item Review Member Correspondence
8. **Standing Committee Reports**
 - A. **BRC (Building Review Committee)** **Dave/Mike**
2316 Fairway / new construction
 - 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. 2122 Camanche Property Cleanup status
 - B.
11. **New Business**
 - A. Fall Newsletter / Annual Financial report.
 - B.
12. **Adjournment**
Next Meeting Tues DEC 13, 2022 / 7pm
Cabin 1 Chapel in the Pines.
Executive Session Legal Matters/Member Discipline/Contracts/Collections