

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, January 10, 2023

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** 12/13/22 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**
DEC 2022 Financials Review
7. **Manager's Report** **Don Shinn**
Action Item Review Member Correspondence
8. **Standing Committee Reports**
 - A. **BRC (Building Review Committee)** **Dave/Mike**
Status 2316 Fairway / unapproved construction
 - B. **TREE Removal Requests** **Dave**
 - C. **SIGNS & JUNK** **Mike**
 - D. **PRC 4291 Review** **Larry**
Status, 2251 Country Club/On going Fine
9. **Old Business**
 - A.
 - B.
10. **New Business**
 - A. .
 - B.
11. **Adjournment**
Next Meeting Tues Feb 14, 2023 / 7pm
Cabin 1 Chapel in the Pines.
Executive Session Legal Matters/Member Discipline/Contracts/Collections