

*June Meadowmont Property Owner's Association*  
*Board of Director's Meeting*  
**AGENDA**

Tuesday, August 8, 2023  
**White Pines Picnic Area Arnold, CA**

1. **Call to Order 6:00 PM** **President Dave Gallagher**
2. **Confirm Election of Directors**
3. **Roll Call / Establish Quorum** **Secretary Derrick Wydick**
4. **Approval of Draft Minutes:** 6/13/23 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  
June / July 2023 Financials Review.
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**
9. **Old Business**
  - A. County Violations Assistance Status
    1. 1849 HWY 4
    2. 2122 Camanche
    3. 2316 Fairway
10. **New Business**
  - A. Election of Officers
  - B.
11. **Adjournment**  
**Next Meeting: Tues, Sept 12, 2023 / Time & Location TBA**

Executive Session Legal Matters/Member Discipline/Contracts/Collections