

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### AGENDA

Tuesday, Sept 12, 2023

**White Pines Picnic Area Arnold, CA**

1. **Call to Order 6:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Derrick Wydick**
3. **Approval of Draft Minutes:** 8/8/23 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**  
July 2023 Financial Report / August Financial Review  
Year End Report
7. **Manager's Report** **Don Shinn**  
Action Item Review
8. **Standing Committee Reports**
  - A. **BRC: (Building Review Committee)** **Dave**
  - B. **TREE Removal Requests** **Dave**
  - C. **SIGNS & JUNK**
  - D. **PRC 4291 Review** **Larry**
9. **Old Business**
  - A. **Violations Review**
    1. 2122 Camanche 2nd small Dumpster on site
    2. 2316 Fairway Building Permit Filed, under review
    3. 1767 Fairway Nuisance Complaints
10. **New Business**
  - A. Year End Financial Report
  - B. Newsletter
11. **Adjournment**  
**Next Meeting: Tues, Oct 10, 2023 / Time & Location TBA**

Executive Session Legal Matters/Member Discipline/Contracts/Collections