

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, Oct 10, 2023

Chapel In The Pines Cabin 1 Cedar Ln 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:** 9/12/23 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**
Sept 2023 Financial Reports
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. HEARING 1767 Fairway Nuisance Complaints
 2. HEARING 2232 Silver New Deck, Wood Waste, Trees removed
 - B. **Attorney Stein Opine on selling POA Lot**
10. **New Business**
 - A. **Newsletter**
11. **Adjournment**
Next Meeting: Tues, NOV 14, 2023 / 7:00 PM Chapel In The Pines Cabin 1 Cedar Ln

Executive Session Legal Matters/Member Discipline/Contracts/Collections