

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, Feb 13, 2024

Chapel In The Pines, Cabin 1, 2285 Cedar Lane Arnold, CA

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call / Establish Quorum** **Secretary Derrick Wydick**
3. **Approval Prior Meeting Draft Minutes:** 12/14/23 Board Meeting Draft Minutes. No Jan 2024 Meeting due to illness.
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 any 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 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. **HEARING Update/Status / 1767 Fairway Fence Removal and chickens to be removed.**
10. **New Business**
 - A. **Martha Ruben / VIP Program Development**
11. **Adjournment**
Next Meeting: Tues, March 12, 2024 / 7:00 PM Chapel In The Pines Cabin 1 / 2285 Cedar Ln Arnold CA 95223

Executive Sessions: Legal Matters, Member Discipline, Contracts, Collections. To Follow Board Mtg. per Agenda / if necessary.