

Feb 13 Meadowmont Property Owner's Association
Board of Director's Meeting

AGENDA

Tuesday, April 9th 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:** 3/12/24 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 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**
March 2024 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 Request for Chicken{s}
 - B. 2024/25 Budget
 - C. Firewise / Martha Rubin Jill Micheau
10. **New Business**
 - A.
11. **Adjournment**
Next Meeting: Tues, May 8 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.