

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, May 14, 2024

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

Call to Order 7:00 PM

President Dave Gallagher

1. Roll Call / Establish Quorum

Secretary Derrick Wydick

2. Approval Prior Meeting Draft Minutes: April 9 /2024 Board Meeting

3. 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

April Financial Reports / Insurance

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. Firewise Update

B. Annual meeting, guest speakers

10. New Business

11. Adjournment

Next Meeting: Tues, June 11, 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.