

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### AGENDA

Tuesday, June 11, 2024

#### **White Pines Lake Picnic Area**

#### **Call to Order 7:00 PM**

**President Dave Gallagher**

#### **1. Roll Call / Establish Quorum**

**Secretary Derrick Wydick**

#### **2. Approval Prior Meeting Draft Minutes:** May 14, 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**

May Financial Report / Insurance Costs

#### **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**

**Larry**

##### **D. PRC 4291**

**Larry**

##### **E. Firewise Report**

**Martha**

#### **9. Old Business**

A. POA Lot

#### **10. New Business**

A. MPOA Annual Membership meeting Sat July 13, White Pines Lake Picnic Area 10AM

B. BBQ Lunch

#### **11. Adjournment**

**Next Meeting: Annual Membership MTG & BBQ SAT July 13, 2024 / 10:30AM White Pines Lake Picnic Area**

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