

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, FEB 11, 2025 7pm

Chapel In the Pines Church Entry Foyer

1. **Call to Order 7:00 PM** **President Dave Gallagher**
2. **Roll Call** / Establish Quorum
3. **Approval Prior Board Meeting Draft Minutes:** JAN 14, 2025.
4. Executive Session Draft Minutes JAN 14, 2025
5. **Open Forum / Member Comments:** During the open forum, Members may address the Board for up to three minutes. No action may be taken by the Board on any items unless the topic is on the Agenda or it is an Emergency matter.
6. **President's Report** **Dave Gallagher**
7. **Treasurer's Report** **Dick Brockett**
FEB 2025 Financial Reports / CD Placement
8. **Manager's Report** **Don Shinn**
Action Item Review
9. **Standing Committee Reports & Newsletter**
 - A. **BRC:** (Building Review Committee) **Dave**
 - B. **TREE** Removal Requests **Dave**
 - C. **SIGNS & JUNK** **Larry**
 - D. **PRC 4291** **Larry**
 - E. **Firewise Report** **Martha**
10. **Old Business**
 - A. MPOA Lot Sale / Tabled
 - B.
11. **New Business**
 - A. Appoint New Board Director
12. **Adjournment**

Next Meeting: Board MTG Tues March 11, 2025 / 7pm Chapel In The Pines Church West Foyer.

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