

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, Oct 14, 2025 7pm

Chapel In The Pines

- 1. Call to Order 7:00 PM**
- 2. Roll Call / Establish Quorum BOD:** **Larry Sikma, Dick Brockett, Martha Rubin**
- 3. Approval Prior Board Meeting Draft Minutes:** Aug 12, 2025. Sept 9 MTG Cancelled
- 4. 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.
- 5. President's Report** **Larry Sikma**
- 6. Treasurer's Report** **Dick Brockett**
August/Sept 2025 Financial Reports / Year End Financial Report 24/25
- 7. Manager's Report** **Don Shinn**
Action Item Review
- 8. Standing Committee Reports**
 - A. BRC:** (Building Review Committee) **Larry**
 - B. TREE** Requests **Larry**
 - C. SIGNS & JUNK** **Larry**
 - D. PRC 4291** **Larry**
 - E. Firewise Nov 1 Mtg** **Martha**
- 9. Old Business**
 - A.**
- 10. New Business**
 - A. Fall Newsletter Review**
- 11. Adjournment**

Next Meeting: Next Board Meeting Tues Nov 11, 2025 / 7PM Chapel In The Pines

NOTE: We are so sorry to announce the passing of our long standing President, David Gallagher Jr. We offer our prayers to his family and will miss him dearly!

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