

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### **AGENDA**

Tuesday, FEB 10, 2026 6pm

**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 of Prior Board Meeting Draft Minutes:** Jan 13, 2026.
- 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**  
MPOA Jan 2026 Financial Reports
- 7. Manager's Report** **Don Shinn**  
Action Item Review
- 8. MPOA Standing Committee Reports**
  - A. BRC:** (Building Review) **Larry**
  - B. TREE** Requests **Larry**
  - D. PRC 4291** **Martha**
  - E. Signs & Junk Violations**
- 9. Old Business**
  - A. Discuss Process For Budget & Financial Report sent via Email
  - B.
- 10. New Business**
  - A. Firewise Review
  - B.
- 11. Adjournment**  
**Next Board Meeting Tues, March 10, 2026 / Chapel In The Pines 6pm**

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