

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, JAN 13, 2026 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 of Prior Board Meeting Draft Minutes:** Nov 11, 2025.
- 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 Dec 2025 Financial Reports
- 7. Manager's Report** **Don Shinn**
Action Item Review
- 8. MPOA Standing Committee Reports**
 - A. BRC: (Building Review)** **Larry**
 - B. TREE Requests / PG&E Underground Wires** **Larry**
 - D. PRC 4291 VIOS** **Martha**
 - E. Signs & Junk Violations**
- 9. Old Business**
 - A. Meadowmont Firewise Renewal 1/1/26** **Martha**
 - B.**
- 10. New Business**
 - A** Discuss Process For Budget & Financial Reports sent via Email
 - B.** Discuss Adding Meadowmont Neighbor Assoc to MPOA Data Base
 - C**
- 11. Adjournment**
Next Board Meeting Tues, FEB 10, 2026 / Chapel In The Pines

Executive Session: 1, MPOA Manager Contract Renewal

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