

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

May 12, 2026 7pm

Lake Picnic Area

1. Call to Order 6:00 PM

- 2. Roll Call**
- | | |
|---------------|-----------|
| Larry Sikma | President |
| Dick Brockett | Treasurer |
| Martha Rubin | Director |
| Bill Shepherd | Director |
| Director | Vacant |
| Director | Vacant |
| Director | Vacant |

3. Approval of Prior Board Meeting Draft Minutes: April 14, 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 April 2026 Financial Reports

7. Manager's Report

Don Shinn

Action Item Review

8. MPOA Standing Committee Reports

A. BRC: (Building Review)

Larry / Bill

B. TREE Requests

Larry / Bill

C. PRC 4291

Martha

D. Signs & Junk Violations

Larry

9. Old Business

A. Annual MTG: Sat July 11 Review / Guest Speakers

B. 2026/27 NL Review

10. New Business

A. Firewise Review

11. Adjournment

Next Board Meeting Tues, May 12, 2026 / Lake Picnic Area 7pm

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