

# *Meadowmont Property Owner's Association*

## *Board of Director's Meeting*

### AGENDA

Tuesday, JUNE 9, 2026 7pm

#### **Lake Picnic Area**

1. **Call to Order 7:00 PM**
2. **Roll Call / Establish Quorum BOD: Larry Sikma, Dick Brockett, Martha Rubin, Bill Shepherd**
3. **Approval of Prior Board Meeting Draft Minutes:** May 12, 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 MAY 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** **Larry**
9. **Old Business**
  - A. Annual Meeting Sat July 9, 2026 Guest Speakers
  - B. BBQ
10. **New Business**
  - A.
11. **Adjournment**  
**Next: Annual Membership MTG SAT July 11, 2026 10:30 am/ Lake Picnic Area**

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