

Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, AUGUST 11, 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:** June 9, 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 July 2026 Financial Reports
7. **Manager's Report** **Don Shinn**
Action Item Review
8. **MPOA Standing Committee Reports**
 - A. **TREE** Requests **Larry**
 - B. **Signs & Junk Violations** **Larry**
 - C. **BRC:** (Building Review) **Bill**
 - D. **PRC 4291** **Martha**
9. **Old Business**
 - A. Firewise / Signs Martha
 - B. Annual Meeting Review
 - C. BBQ Review
10. **New Business**
 - A. Fall Newsletter
 - B.
11. **Adjournment**
Next: MTG SAT Sept. 8, 2026 6pm Chapel In The Pines Meeting Room

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