Meadowmont Property Owner's Association

Board of Director's Meeting

AGENDA

Tuesday, November 10, 2026 6pm

Church MTG Room

1. **Call to Order 6:00 PM**
2. **Roll Call** / Establish Quorum of BOD: **Larry Sikma, Bill Shepherd, Dick Brockett, Martha Rubin,**
3. **Approval of Prior Board Meeting Draft Minutes**: Oct 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 OCT 2026 Financial Report
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.
10. **New Business**
    A. December Meeting
    B.

11. **<u>Adjournment</u>**

Next: MTG Tues DEC 8, 2026 / 6pm Chapel In The Pines Meeting Room

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