

Meadowmont Property Owner's Association
Board of Director's Meeting
AGENDA

Tuesday, August 11, 2020
Zoom Conference

NOTE: The Board has not met since March 10, 2020 due to State Mandates related to the Covid-19 Pandemic and Chapel In The Pines restrictions for use of their meeting cabin.

This meeting will be held at the Picnic Area at White Pines Park @ 6:30 PM.

1. **Call to Order 6:30 PM** **President Don Cooper**
2. **Roll Call / Establish Quorum** **Secretary Paul Gonzales**
3. **Confirmation of Directors /Election of Officers**
4. **Approval of Prior Meeting Draft Minutes 3/10/20** **Secretary Paul Gonzales**
5. **Open Forum / Member Comments:** During open forum, each Member may address the Board for up to three minutes. No action may be taken by the Board on an item unless the topic is on the Agenda or it is an Emergency matter.
5. **President's Report** **Don Cooper**
6. **Treasurer's Report** **Dick Brockett**
7. **Manager's Report** **Don Shinn**
Action Item Review / Violation Processing Review
8. **MPOA Standing Committee Reports**
 - A. **SIGNS & JUNK** **Larry Sikma**
Property Violations Review
 - B. **BRC** **David Gallagher**
 - C. **TREES** **David Gallagher**
9. **Other Reports:**
 - A. EPPOC Meetings via Zoom
 - B. 2020 Property Fire Safe Inspections **Larry Sikma**
10. **Old Business**
 - A. Attorney Stein Proposal to Update Election Voting Rules / SB323
 - B. 2705 Black Oak/Stored Heavy Equipment & Vehicles
11. **New Business**
12. **Adjournment / Date of next Meeting September 8, 2020**
Executive Session (If Necessary)
Legal Matters/Member Discipline/Contracts/Collections