

MEADOWS SOUTH ASSOCIATION INC., A Corporation Not-for-Profit
NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Meadows South Association, Inc., that the monthly Board Meeting of Officers and Directors will be held at the following date, time and place:

Date: **January 15, 2019 (TUESDAY)**

Time & Location: **7:00 PM – Indian River Methodist Church – Room 115**

AGENDA:

- **Call to Order**
- **Roll Call and Quorum Confirmation** ✓
- **Minutes - BOD Meeting – December 11, 2018 - Secretary** *approved*
- **Treasurer's Report – Vice President**
 - **Financial Reports:**
 - i. **Distribution of Reports**
- **President's Report**
 - **Current Board of Directors – Building Assignments**
 - **Certification Requirements – Secretary (Distribute forms)**
- **Old Business**
 - **Status of March 2, 2019 Annual Homeowner Meeting**
 - i. **Status of Homeowner Packets**
 - ii. **Need two volunteers to open ballots and proposed bylaw change & do count**
 - **Status of Insurance Requirements – Vice President Katherine Call**
 - o. **Status of Kevin Wright & Shawn Holt – Katherine Call**
 - **Status – Meadows South HOA Website – President**
 - **Proposed By-law Change Committee – Status – Theresa Reimer**
 - **Proposed Community Involvement Committee – Status - President**
- **New Business**
 - **Board must come to a decision on how to move forward with Unit 1333-F as per our attorneys instructions. Secretary can give a background and Board needs to decide how to handle the problem and then notify our attorneys since there is a \$650 fee involved which is owed to the attorneys.**
 - **Sheds (President)**
- **Correspondence**
- **Adjournment**

Peggy Korn