

**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:** February 19, 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 – January 15, 2019 - Secretary
- Treasurer's Report – Vice President
  - Financial Reports:
    - i. Distribution of Reports
- President's Report
  - Current Board of Directors – Building Assignments – On Hold: (TBD after Annual Mtg.)
  - Certification Requirements – Follow-Up after Annual Meeting
- Old Business
  - Status of March 2, 2019 Annual Homeowner Meeting *status 153*
    - i. Status of Homeowner Packets
  - Status of Insurance Requirements – Katherine Call
    - Status of Kevin Wright & Shawn Holt – Katherine Call
  - Status Report – Sprinklers & Landscaping – Katherine Call
  - Status – Meadows South HOA Website – President Jodi Thomas
  - Proposed By-law Change Committee – On Hold until after Annual Mtg. – Theresa Reimer
  - Proposed Community Involvement Committee – Status - President
- New Business
  - Parking Issues —
  - Fruit Trees on property —Katherine Call
- Correspondence
- Adjournment