

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: **March 19, 2019 (TUESDAY)**

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

AGENDA:

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – February 19, 2019 - Secretary**
- **Treasurer's Report – President**
 - **Financial Reports:**
 - i. **Distribution of Reports**
- **President's Report**
 - **Current Board of Directors – Building Assignments**
 - **Certification Requirements – Follow-Up after Annual Meeting**
- **Old Business**
 - **Summary of March 2, 2019 Annual Homeowner Meeting - President**
 - **Status Report – Sprinklers & Landscaping – President**
 - **Status – Meadows South HOA Website – Jodi Thomas**
 - **Status – Parking issues - President**
 - **Status on Unit 1285-F – (Clean up front and back) - President**
 - **Status – Fruit Trees on property – President** *new letter*
 - **Proposed By-law Change Committee – Theresa Reimer**
 - **Proposed Community Involvement Committee – Status – President** *✓*
- **New Business**
 - **Status of Annual Report (President)**
 - **Status of Tax Return (President)**
 - **Spring (April/May) 2019 Newsletter – President and Secretary**
 - **Status of Doggie Bag Dispensers - President**
- **Correspondence** *Turn up annual –*
- **Adjournment**