

**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:**                      **April 16, 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 – March 19, 2019 - Secretary**
- **Treasurer's Report – President**
  - **Financial Reports: (Distribution of Reports)**
- **President's Report**
  - **Certification – Status of Directors**
  - **New Foreclosure Motions**
- **Old Business**
  - **Status Report – Sprinklers & Landscaping – President**
  - **Status – Meadows South HOA Website – Jodi Thomas**
  - **Status – Parking issues - President**
  - **Status – Fruit Trees on property – President**
  - **Proposed By-law Change Committee –Theresa Reimer**
  - **Shed in easement behind unit – Bldg. 1281 - Vice President**
  - **Spring (April/May) 2019 Newsletter – President and Secretary**
  - **T-shirts – Status – Kevin and Shawn – President**
  - **Status – Entrance Solar Lighting - President**
  - **Status - Main Shed – metal plates bottom of door – President**
- **New Business**
  - **Bylaws re: children playing in street – Rules & Regulations – F**
  - **Tree Stump Removal – Common property between 1305-F and 1305-G**
  - **Turtle Fence - President**
- **Correspondence**
- **Adjournment**