

**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:** **May 21, 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 – April 16, 2019 - Secretary**
- **Treasurer's Report – President**
  - **Financial Reports: (Distribution of Reports)**
- **President's Report**
  - **Update on Foreclosure Motions**
  - **Status – Spring Newsletter (Secretary)**
- **Old Business**
  - **Status Report – Sprinklers & Landscaping – President**
    - **Bushes trimmed/removed – Meadows South exits 1 & 3**
  - **Status - Proposed By-law Change Committee –Theresa Reimer**
  - **Status - Shed in easement behind unit – Bldg. 1281 - Vice President**
  - **Status - T-shirts – Status – Kevin and Shawn – President**
  - **Status – Entrance Solar Lighting - President**
  - **Status - Main Shed – metal plates bottom of door – President**
  - **Status - Tree Stump Removal – Common property between 1305-F and 1305-G**
  - **Status – Order of Doggie bag dispenser**
  - **Status - Action taken to remove or register vehicle tags that are expired**
- **New Business**
  - **Fence Approval – 1281-A**
  - **Status – Unit 1285-F**
  - **Air Conditioner - Window Units**
- **Correspondence**
- **Adjournment**