

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: **June 25, 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 – May 21, 2019 - Secretary**
- **Treasurer's Report – President**
 - **Financial Reports: (Distribution of Reports)**
- **President's Report**
 - **Update on Foreclosure Motions**
 - i. **Status – Unit 1285-F**
- **Old Business**
 - **Status Report – Sprinklers & Landscaping – President**
 - **Status - T-shirts – Status – Kevin and Shawn – President**
 - **Status – Entrance Solar Lighting - President**
 - **Status - Action taken to remove or register vehicle tags that are expired**
- **New Business**
 - **By-Law revision strategy- President**
- **Correspondence**
- **Adjournment**