

**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: September 16, 2019 (MONDAY)**

**Time & Location: 7:00 PM – Indian River Methodist Church – Room 124**

**AGENDA:**

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – June 25, 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**
    - **Update on how the \$200 prepaid card process is working out with crew**
  - **Status - T-shirts – Status – Kevin and Shawn – President**
  - **Status – Entrance Solar Lighting – President**
  - **Status from Directors on short wall letters that were sent out. Have homeowners complied?**
- **New Business**
  - **Status – Hurricane Dorian – Overall feedback. Clean-up status. – President**
  - **By-Law revision strategy- President**
    - i. **Update on results of 8/20/19 Special Meeting**
  - **Discussion on Spectrum Contract**
  - **Start preparing for Fall Newsletter to include self-nominations for 2020 BOD, deadline dates, date of annual meeting. Newsletter should go out in October.**
- **Correspondence**
- **Adjournment**