

**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:                           October 21, 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 – September 16, 2019 - Secretary**
- **Treasurer's Report – President**
  - **Financial Reports: (Distribution of Reports)**
- **President's Report**
  - **Update on Foreclosure Motions**
- **Old Business**
  - **Status Report – Sprinklers & Landscaping – President**
  - **Status from Directors on short wall letters that were sent out. Have homeowners complied? – Vice President**
  - **Spectrum Renegotiation Status – President**
  - **Status – Fall Newsletter – President**
  - **Date approvals for Annual Homeowner Meeting & prior deadline dates – Secretary**
  - **Status of by-law revisions to attorney – Theresa Reimer**
- **New Business**
  - **Miscellaneous New Business Items**
- **Correspondence**
- **Adjournment**