

**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:**                      **November 18, 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 – October 21, 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**
  - **Discuss “short wall” process and consistency and accuracy in moving forward with fines.**
  - **Status of by-law revisions to attorney – Theresa Reimer**
  - **Legal Package Fee – Clayton & McCulloh – Board Decision? - President**
- **New Business**
  - **Proposed 2020 Budget Committee needs to be formed; Proposed Budget needs to be ready no later than November 30th for printing purposes to include in Annual Homeowner Packet.**
  - **Miscellaneous New Business Items**
- **Correspondence**
- **Adjournment**