

**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:** **December 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 – November 18, 2019 - Secretary**
- **Treasurer's Report – President**
  - **Financial Reports: (Distribution of Reports)**
- **President's Report**
- **Old Business**
  - **Proposed Budget Increase for 2020 – Discussion - President**
  - **Status Report – Sprinklers & Landscaping – President**
  - **Legal Package Fee – Clayton & McCulloh – Board Decision? – President**
  - **Status of Entrance 1 Lighting - President**
- **New Business**
  - **Status of Annual Homeowner Meeting – 1/18/20 – (Mailing of Homeowner packets? Volunteers to register and tally ballots and proposed by-law changes?) Confirm meeting details.**
  - **Miscellaneous New Business Items**
- **Correspondence**
- **Adjournment**