

**MEADOWS SOUTH HOMEOWNERS ASSOCIATION, INC.**  
**A Corporation Not-for-Profit**  
**AGENDA - ANNUAL MEMBERSHIP MEETING**  
**JANUARY 18, 2020 – 10:00 AM**  
**Indian River Methodist Church, Rm. 153**

1. Call to Order & Pledge of Allegiance (President)
2. Roll Call (Secretary)
3. Certification of Proxies (Secretary)
4. Certification of Quorum (Secretary)
5. Moment of Silence in memory of those who passed in 2019 (Secretary)
6. Minutes of Last Annual Meeting (3/2/19)
7. President's Report
  - a. Welcome and Introduction
  - b. Goals and Vision for 2020
  - c. Short Walls and Exterior Unit Walls
  - d. Homeowners Posting Unauthorized Notes on Units
8. Treasurer's Financial Report (President)
  - a. Proposed 2020 Budget
    - i. Status – Spectrum Contract Renegotiation Effort
  - b. Status Report (Liens, Foreclosures, etc.)
9. Old Business (President)
  - a. General Landscaping Report
    - i. Lawn Service
    - ii. Irrigation Sprinkler System
    - iii. Status of Short Walls & Side Walls (repairing, cleaning & painting)
- 10. Recess – 15 minutes**
11. Election Results of Ballots - 2020 Officers and Directors (Secretary)
12. Results – Proposed Bylaw Changes
13. New Business (President)
14. Adjournment