

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: **February 20, 2020 (THURSDAY)**

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 – December 16, 2019 - Secretary**
- **Treasurer's Report – President**
 - **Financial Reports: (Distribution of Reports)**
 - **Foreclosure-1281-B (Vote to move forward on foreclosure to recoup our past dues fees - \$10,204.41)**
- **President's Report:**
 - **Welcome new Board Member(s)**
 - i. **Certification Required within 90 days for new members**
 - **Overall summary & update of January 18, 2020 Annual HOA Meeting**
- **Old Business**
 - **Status Report – Sprinklers & Landscaping – President**
 - **Follow-Up on 3 letters being proposed regarding non-compliance issues – short walls, repairs, etc.**
- **New Business**
 - **Building Assignments – Officers and Directors**
 - **Monthly Board Meetings**
 - **Miscellaneous New Business Items**
- **Correspondence**
- **Adjournment**