

**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:** **September 17, 2020 (THURSDAY)**

**Time & Location:** **7:00 PM – Unit 1321-C**

**AGENDA:**

- **Pledge of Allegiance**
- **Call to Order**
- **Roll Call and Quorum Confirmation**
- **Minutes - BOD Meeting – February 20, 2020 – Secretary**

**(No Board Meetings March through June 2020 due to Covid-19. Per By-laws, no BOD meetings in July or August)**

- **Treasurer's Report – President**
  - **Financial Reports: (Distribution of Reports – March through September 2020)**
  - **Update - Legal Fees**
- **President's Report:**
  - **Status Report – (By-laws and Legal)**
  - **Update – Road Report (in front of Bldg. 1281)**
- **Old Business**
  - **Status Report – Sprinklers & Landscaping – President**
  - **Follow-Up on 3 letters being proposed regarding non-compliance issues – short walls, repairs, etc. – President**
  - **Status - Signs by Dumpsters – President**
- **New Business**
  - **Presentation – Responsibilities of a Building Director – President**
- **Correspondence**
- **Adjournment**

**MASKS WILL BE REQUIRED FOR THIS MEETING.**  
**SOCIAL DISTANCING WILL ALSO BE ENFORCED**  
**AS MUCH AS POSSIBLE.**